

**Green Isle Community School
Minutes of Board of Director's Meeting
Thursday, November 17th, 2011
5:30 pm**

Members Present

**Sharon Ehrich
Dave Rohde
Kristine Schwartz
Kristen Strauss
Nicole Roepke**

Members Absent

Sara Thumberger

Others Absent

Terry Kroehler

Others Present

**Julie Grams
Keith Johnson**

1.0 Meeting called to order at 5:36 pm.

2.0 Recognition of Visitors –

Jacob Schwartz

3.0 Agenda approved with addition of 11.2 Special Ed. Director

Motion: Rohde Second: Schwartz Motion carried.

4.0 Conflicts of Interest

No conflicts reported

5.0 Minutes of the October 27th School Board Meeting were approved.

Motion: Strauss Second: Rohde Motion carried.

6.0 Financial Reports

6.1 Financial Statements – Financial Reports were read and discussed

7.0 Public Comment – no comments

8.0 Policy Governance

8.1 Update-The policy committee is preparing and updating policies in response to the MDE letter requesting Charter School Assurance related to the ACLU Lawsuit.

8.2 Compliance Policies- First reading XXX: Data Practices Policy, 609: Religion Policy, 801: Equal Access to School Facilities, 504: Student Dress and Appearance. Early Admission Policy will be updated with a number and a header for the next meeting.

