

Green Isle Community School
Minutes of Board of Director's Meeting
Thursday, December 16, 2010
5:30 pm

Members Present

Sharon Ehrich
Holly Harjes
Nicole Roepke
Dave Rohde
Kristine Schwartz

Members Absent

Kristen Strauss

Others Absent

Suspended (recused)-

Due to lack of Board Training

Jim Flannery

Others Present

Julie Grams
Keith Johnson
Terry Kroehler
Jo Moore

- 1.0 Meeting called to order at 5:37 pm.**
- 2.0 Recognition of Visitors - None**
- 3.0 Agenda approved with the amendment of moving New Business after 4.0.**
Motion: Rohde Second: Roepke Motion passed unanimously.
- 4.0 Minutes November 18, 2010 were approved with the amendment of adding Ashley Reetz on the staff list.**
Motion: Harjes Second: Schwartz Motion passed unanimously.
- 5.0 New Business**
- 5.1 VOA Site Visit / Evaluation – A work session will be held on Tuesday, January 4, 2011 at 4:00.**
- 5.1.1 Due to the unexpected drop in enrollment the board recognizes the need to utilize some of the Fund Balance to preserve the high quality academic programming and to retain and recruit students and to have viable break even program in future years. Appropriate staffing is key to maintaining Green Isle Community Schools' academic excellence.**
- A motion was made to approve 5.1.1**
Motion: Roepke Second: Schwartz Motion passed unanimously.
- 5.1.2 A viability study will be submitted to VOA by January 27, 2011.**
- 5.2 School Board Member Position – Jim Flannery spoke with Sharon Ehrich and said that he is going to resign from the School Board. The Board accepted the verbal resignation. Paul Menne has spoken to Terry Kroehler about his interest as a School Board Member. He would be up for re-election in 2011.**
- A motion was made to appoint Paul Menne as the new School Board Member.**
Motion: Harjes Second: Roepke Motion passed unanimously.
- 5.3 Other -**

6.0 Financial Reports

6.1 Financial Statements –

6.1.1 We received the certificate of Common Law Agency, making us eligible for EdJobs Funds. Keith handed out and spoke about the Executive Audit Summary and the Financial Statements & Supplemental Information for year ended June 30, 2010. The Board accepted and reviewed the audited FY10 Financial Statements.

6.1.2 Keith handed out and discussed the Financial Overview. FY11 Cash Flow assumes a \$22,000 loss. Enrollment of 66 ADM.

7.0 Public Comment – None

8.0 Policy Governance

8.1 Review Governance Policies – Tabled until January.

9.0 Director's Report

9.1 Conference/Meetings Attended: CVN met on November 18.

9.2 Recruiting – Students and staff handed out Thanksgiving Wishes last month. We were scheduled to be in the Arli-Dazzle parade, but it was cancelled. Students in Preschool-Grade 2 answered the question “How to Cook a Thanksgiving Turkey”. They also wrote letters to Santa. Both of these were submitted to the Arlington Enterprise for publication.

9.3 Staff –The Leadership team is doing 2 observations of all staff members each month. These are in addition to the mentor meetings. Nicole Roepke came in to work on technology with the staff for an hour on the day of our early dismissal.

9.4 Family Communication – Parents have been notified that our Winter Program is postponed to January 10 due to inclement weather. A Science Fair Information Meeting will be held on January 6.

9.5 Program Update – Conferences went very well. There was a 99% turnout at conferences. We met with Cathy Malinowski, a parent volunteer, in preparation for the Science Fair that will be held on March 3rd. Gene Herd and Dick Ames were interviewed for our Elders’ program which will be held in May. Mrs. Grams’ homeroom hosted the 2nd Elder’s Lunch.

10.0 Old or Unfinished Business

10.1 None

11.0 Next scheduled meeting is Thursday, January 20, 2011 at 5:30 pm. Meeting was adjourned at 7:10 pm.

Motion: Schwartz

Second: Rohde

Motion passed unanimously.

Approval of minutes: _____
Board Chair Clerk

Date: _____

Mission: Green Isle Community School will foster a positive and respectful multiage environment that promotes educational excellence, service learning, community connections, and responsible citizenship.