

**Green Isle Community School**  
**Minutes of Board of Director's Meeting**  
**Thursday, December 15th, 2011**  
**5:30 pm**

**Members Present**

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

**Members Absent**

**Others Absent**

**Others Present**

**Julie Grams**  
**Keith Johnson**  
**Terry Kroehler**

- 1.0 Call to order 5:37pm
- 2.0 Recognition of Visitors (10 minutes)
- Mary Menne  
-Jacob Schwartz
- 3.0 Approval of agenda (2 minutes)  
add 8.1 a-e combined as on, add 8.1 a and 8.1 b  
Motion: Rohde                      Second: Schwartz                      Passed
- 4.0 Conflict of Interest (2 minutes)  
Non reported
- 5.0 Approval of November 17, 2011 minutes (2 minutes)  
Motion: Roepke                      Second: Rohde                      passed
- 6.0 Financial Reports (15 minutes)
- 6.1 Financial Statements – Board reviewed annual financial audit.  
Motion: Rohde                      Second: Schwartz                      passed
- 7.0 Public Comment (2 min per visitor)  
-None

8.0 Committee Reports

8.1 Policy Committee – approve policies

- a. Motion to approve the following policies as part of the assurance of compliance as distributed; 504 Student Dress and Appearance , 515 Protection and Privacy of Pupil Records, 509.2 Early Admission Policy, Religion, 801 Equal Access to School Facilities

Motion: Roepke

Second: Strauss

- b. The following policies have had their header information updated in the new format: They will be emailed for your review. Please don't print them. We have so many changed that we will create a policy book update and provide that after these changes are approved at the next board meeting.

102, 103 , 202.6, 205, 208, 209, 210.1, 214, 402, 404, 407, 414, 417, 421, 501, 502, 509, 509.1, 514, 516, 522, 531, 532,533,608, 612.1, 701, 701.1, 702, 703, 703.1, 704, 705, 706, 803, 906

- c. The following polices have corresponding MSBA updates and are recommended for revision accordingly. These will also be emailed out in conjunction with the other files and will include formatting changes to the header.

401, 406, 410, 413, 418, 419, 420, 506, 515, 521, 524, 526, 532, 709, 806

8.2 Marketing Committee

8.3 Technology Committee

8.4 Facility Committee

1 time of snow removal

9.0 Director's Report (10 minutes)

- 9.1 Student Academics-directors presented handouts of student academics.

