

9.1 Strategic Planning-Extended Day-Price and scheduling options were discussed to make changes for the upcoming year

9.2 Sign Update-different sign options were discussed

10.0 New Business

10.1 Appoint Board Officers

Sharon Ehrich was nominated for Chairmen

Paul Menne was nominated for Vice Chairmen

Dave Rohde was nominated for the Treasurer

Kristen Strauss was nominated for Secretary-Clerk

Nominations ceased.

Motion by Paul Menne, seconded by Nicole Roepke, to approve the slate of candidates for office. Motion carried."

10.2 Paul's Board Training Summary-Paul gave us a summary of his Board Training

10.3 EdVisions Contract- Educational Services Agreement

Motion: Menne

Second: Rohde

Motion carried.

11.0 Adjournment

Motion: Roepke

Second: Strauss

Motion carried

12.0 Next scheduled meeting is Thursday, August 18, 2011 at 5:30 pm.

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.