

**Green Isle Community School  
Board of Directors' Meeting**

**Tuesday, April 19, 2011  
5:30 pm**

**AGENDA**

- 1.0 Call to order
- 2.0 Recognition of Visitors (10 minutes)
- 3.0 Approval of agenda (2 minutes)
- 4.0 Approval of March 17, 2011 minutes (2 minutes)
- 5.0 Financial Reports (15 minutes)
  - 5.1 Financial Statements
- 6.0 Public Comment (2 min per visitor)
- 7.0 Policy Governance (10 minutes)
  - 7.1 Approval of Policies
- 8.0 Director's Report (10 minutes)
- 9.0 Old or Unfinished Business (10 minutes)
  - 9.1 Strategic Planning – Marketing Plan – Paul
  - 9.2 Director Evaluation – Survey Monkey - Nicole
  - 9.3 Food and Beverage Establishment Inspection Report – handwashing sink update
  - 9.4 Other
- 10.0 New Business (20 minutes)
  - 10.1 Annual Meeting
  - 10.2 Approve 2011 – 2012 Calendar
- 11.0 Adjournment

**Green Isle Community School**  
**Minutes of Board of Director's Meeting**  
**Thursday, April 19, 2011**  
**5:30 pm**

**Members Present**

**Sharon Ehrich**  
**Holly Harjes**  
**Paul Menne**  
**Dave Rohde**  
**Kristen Strauss**  
**Nicole Roepke**

**Members Absent**

**Kristine Schwartz**

**Others Absent**

**Others Present**

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

- 1.0 Meeting called to order at 5:00 pm.**
- 2.0 Recognition of Visitors – there were no visitors**
- 3.0 Agenda approved with the additions, 9.4 Sign and 10.3 May Board Meeting date**  
**Motion: Roepke                      Second: Rohde                      Motion passed unanimously.**
- 4.0 Minutes February 17, 2011 were approved with changes.**  
**Motion: Roepke                      Second: Strauss                      Motion passed unanimously.**
- 5.0 Financial Reports**
- 5.1 Financial Statements –Keith gave an update on the finances**
- 6.0 Public Comment –**
- 7.0 Policy Governance**
- 7.1 Policies –Policies 102, 205, 208 were approved with minor changes. 209.1 was removed.**  
**Motion: Harjes                      Second: Rohde                      Motion passed unanimously.**
- Nicole continues to work on getting the correct policies in an electronic form.**
- 8.0 Director's Report**
- 8.1 Conference/Meetings Attended – A meeting with Superintendent Steve Jones was held to discuss bussing for next year. The Tech tem met on April 8<sup>th</sup> to help get ready for MCA testing.**
- 8.2 Recruiting-Marketing – Preschool Round-Up was held on April 14<sup>th</sup> . The Billboard will be up in early May. The Carnival will be on Friday, April 29<sup>th</sup>**



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

# Green Isle Community School

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## Directors Report Prepared for the Board of Directors Meeting on April 19, 2011

### **Conferences-Meetings Attended-**

On March 24<sup>th</sup> we met with Superintendent Steve Jones to discuss transportation options for next year. Sibley East held a facility meeting at GICS on Monday, March 28<sup>th</sup>. The Tech Team met on Friday, April 8<sup>th</sup> to help get the computer lab and computers ready for MCA tests.

### **Recruiting-Marketing**

Preschool Round Up was held on Thursday, April 14<sup>th</sup> at 6:30 pm. Postcards were sent out the families in Green Isle about this. The final design for the billboard was submitted so the GICS billboard should be up within the next month. Our final Elder's Lunch was held on Monday, April 18<sup>th</sup>. This event was hosted by Mr. Chies' homeroom. The Carnival will be held on Friday, April 29<sup>th</sup> from 5:30-8:00pm. We will be setting up for this event on Thursday, April 28<sup>th</sup>.

### **Staff**

Serenity Cox started as our Administrative Assistant on Monday, April 4<sup>th</sup>. All staff was trained in CPR by Kari Evan our school nurse on Wednesday, April 13<sup>th</sup>.

### **Family Communication**

Notes went home with families informing them of our Annual Meeting and Election. Intent to Return for 2011-2012 was sent home with families. We are compiling that information as it comes in. We will be sending another copy home with those families that did not return it. We will also be contacting families that are not returning.

### **Program Update**

All classrooms have been working hard on their projects for tonight's Author Fair. MCA tests were given to students in grades 3-6. Minnesota New Country School continues to send students over to help in classroom about twice a month. The students are working on their plays and songs for our Elder's Celebration. The Elder's Celebration will be honoring Dick Ames and Gene Herd. This event will be on May 19<sup>th</sup> at 7:00 pm.

### **Grant**

We received the Prairie Lakes Regional Arts Council grant for \$4,000. This will help pay for the Elder's Celebration.

Julie Grams and Terry Kroehler

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