

**Green Isle Community School  
Minutes of Board of Director's Meeting  
Thursday, September 15<sup>th</sup>, 2011  
5:30 pm**

**Members Present**

Sharon Ehrich  
Paul Menne  
Nicole Roepke  
Dave Rohde  
Kristen Strauss  
Kristine Schwartz

**Members Absent**

Sara Thumberger

**Others Absent**

**Others Present**

Julie Grams  
Keith Johnson  
Terry Kroehler

- 1.0 Meeting called to order at 5:35 pm.
- 2.0 Recognition of Visitors –
- 3.0 Agenda approved
- Motion: Menne                      Second: Rohde                      Motion carried.
- 4.0 Minutes of the August 18th meeting were approved with the following changes.  
-Remove Roepke from 10.1 second motion  
Motion: Menne                      Second: Rohde                      Motion carried.
- 5.0 Financial Reports
- 5.1 Financial Statements – Keith discussed financial statements.
- 6.0 Public Comment – no comments
- 7.0 Policy Governance
- 7.1 Self Review Policy- The policy committee met and presented changes. The board will complete its self-evaluation online. This online process was shown and discussed.  
Motion: Menne                      Second: Rohde                      Motion Carried.
- 7.2 2<sup>nd</sup> Reading-Health Insurance Policy- New prorated health insurance premiums policy.  
Motion: Strauss                      Second: Roepke                      Motion Carried.
- 8.0 Director's Report- directors report was read and discussed.
- 8.1 Student Academics- The directors will report monthly to the School Board monthly regarding student academic progress.
- 9.0 Old or Unfinished Business

