

Schoolcraft Learning Community  
Board Meeting  
Paris, 6:00 PM  
1-21-03

Call to Order

Attendance:

\_X\_Kent Nerburn \_X\_Kris Kolar \_X\_Ken Grantier  
\_X\_Mark Shanfeld \_X\_Frank Moe \_X\_Hilary Phukan  
\_X\_Lisa Graefe \_X\_Melanie Nelson

Staff Present: Scott Anderson, Rita Fauchald, Gerry Hoyum, Carla Patch, Shar Paquette

Guests Present: Vicki Ross-Rhoades, Mary Carlson, Louise Mengelkoch

Reading - Hilary Phukan

Request to remove items from the consent agenda - none

Consent Agenda

1. Minutes from December 17, 2002 meeting
2. Current bills and checks
3. Site visit report from Jeanne
4. Prentice Marshall letter
5. Fieldwork publication
6. MACS Winter Conference information
7. PAC minutes
8. MN Alliance for Arts in Education award letter
9. promotional flyer regarding the combined Schoolcraft/Concordia fundraiser dinner - Feb. 1st - for Paul Bunyan playhouse

Melanie Nelson moved to accept the consent agenda, Ken Grantier seconded. Motion carried unanimously.

New Business (5 minute updates)

1. PAC minutes and report - Vicki Ross-Rhoades - will be trying to find a way to increase membership at meetings. We will keep pursuing the 501(c)3 after we approve our bylaws. Melanie asked about what happened with the support for Scott to go to Oxford. Scott thought the trip would cost about \$3,400. Vicki will put this on next month's agenda. The PAC is going to try continue meeting at Ottertail. The PAC will try to have someone at the Board meetings and the staff meetings. Kent suggested that the Board have someone in attendance at the PAC meetings.
2. Lease update - Rita - would like to bring a finalized lease to the March board meeting for board approval.
3. Finance report - Ken - looked at staff development monies and decided that Scott should distribute the monies as he deems appropriate.

Special New Business Agenda

1. Staff/Board discussion - board composition vote: Discussion ensued regarding teacher majority board composition.

Kris Kolar moved that the election policies be written for the board composition to not have a pre-determined number of positions per constituency group, to have an election to fill open positions on the board, and to apply for a waiver in the years that a teacher majority is not reached. Frank Moe seconded. Vote taken: 2 for, 6 against.

Ken Grantier moved that the board be comprised of an even number of members, half of which would be teachers, the remaining half comprised of parents and community members. Mark Shanfeld seconded. Vote taken: 4 for, 3 against, 1 abstention. Motion passed.

Lisa Graefe moved that we apply for a waiver for the upcoming charter application. Mark Shanfeld seconded. Motion carried unanimously.

Hilary Phukan moved for adjournment, Ken Grantier seconded. Motion carried unanimously.

Respectfully submitted, Shar Paquette