

Schoolcraft Learning Community  
Board Meeting  
12-17-02  
Paris 6:00 PM

- A. Call to order - Kent Nerburn
- B. Attendance

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

- C. Reading - Kris Kolar
- D. Consent Agenda
  - a. Minutes from 11-19-02 meeting
  - b. PAC minutes from 12-10-02
  - c. Current Bills and Checks
  - d. November site visit report
  - e. KB101 Stuff-a-Truck
  - f. MACS letterhead
  - g. MACS membership
  - h. PB Playhouse note

Consent agenda approved unanimously.

- E. New Business
  - a. Acceptance of Grant - Thank you notes for the Harry L. and Janet M. Kitselman Foundation (Elizabeth Caye) for the \$7,000 grant to fund the 4-8 trip to see the Children's Theater, and the Our North Country Home and Civil War projects. The board members wrote notes of thanks to Ms. Caye.
  - b. Minnesota Alliance for Arts in Education Award possibilities - leading to possible national recognition.
  - c. Scott to Oxford - Mark Shanfeld moved to fund this trip (up to \$4,000) through staff development funds and other available monies. Lisa Graefe seconded. Discussion ensued about approaching the PAC for either some funding or a letter of support. ELOB might be willing to help also. Melanie Nelson stated she would approach the PAC. Motion carried unanimously.
  - d. Lease Update - Kris Kolar - meeting was December 11, 2002: Rita, Kris, Gerry attended. Both groups (SLC & CLV) are very willing to work together. Next meeting Jan. 6th 3:00 PM: Mark withdrew his participation in this project. Hilary Phukan will join the lease committee.
  - e. Revised Budget - Rita - Mark Shanfeld moved to approve the new budget. Kris Kolar seconded. Discussion ensued. Motion carried unanimously.
  - f. P & I Report - FYI
  - g. Approval of School Mission: "Schoolcraft Learning Community will empower students to be self-directed, lifelong learners by providing a nurturing, multi-age,

expeditionary learning environment which fosters cooperation and character development." Melanie Nelson moved to approve this statement as our mission. Mark Shanfeld seconded. Some discussion ensued. Motion carried unanimously.

h. Policy Board Governance Model: Mark Shanfeld moved that we adopt this model. Lisa Graefe seconded. Discussion ensued. Motion carried unanimously.

i. Follow-up on board retreat - next work session January 11th? Jan 25th? Barb will get back to us.

j. Board chair election - Kent Nerburn - raised concerns about his ability to fulfill the role of chair within the "new" governance model. Please think about this before the next meeting or the next retreat.

F. Old Business - Frank Moe gave a Turtle River Institute update. BSU had 2 departments (Campus Recreation & Sciences) also commit \$1,000, Concordia Language Villages has committed \$1,000, NW MN Partners (part of U of M) has committed \$1,000, for the matching funds part of the planning grant to fund a consultant to look at the feasibility of the Turtle River Institute. (SLC committed \$1,000 last month)

G. Questions - we need to think about developing a nominating committee probably by the next meeting. We should vote on board composition in January.

H. Adjourn Melanie Nelson moved to adjourn. Ken seconded. Motion carried unanimously.

I. Executive Session

a. Cathy Craven's resignation

J. Meeting called back to order at 8:35 PM

a. Melanie Nelson moved to accept Cathy Cravens' resignation from the board and to thank her for her contributions to the Schoolcraft Learning Community. Frank Moe seconded. Motion carried unanimously.

Respectfully submitted, Shar Paquette