

Schoolcraft Learning Community Board Meeting Minutes
April 19, 2005

Informal Information Session:

6:00 to no later than 6:30:

Information from Director and other staff, parents and community members.

- 4 student teachers from BSU next fall
- Letter from Commissioner Seagren, re: her visit
- Site report and update on the 3 staff training days with ELOB
- Upcoming events and dates: April 28th – Spring Concert at BHS Auditorium
 - May 3 - Orchestra Trip to the State Capital
 - Week of May 9th – Board members at 8th Grade portfolio presentations
 - May 19th – 8th Grade graduation

Formal Agenda

Call to Order at 6:10 PM

Attendance: **Kris Kolar** **Lisa Graefe** **Jim Conway** **Judy Bing**
 Gerry Hoyum **Sara Breeze** **Chuck Meyer**

Staff Present: Carla Patch, Shar Paquette, Scott Anderson, Rita Fauchald, Barb Houg

Issue: Consent Agenda

- Minutes from last month
- Finance report/Current bills and checks
- Update on school budget for FY 05
- Draft of 05/06 school calendar
- Letters of intent to go out to staff
- Due to school calendar change, our present school year has 169 calendar days instead of 170

Outcome: Lisa moved to accept the consent agenda. Gerry seconded. Motion carried unanimously.

ACTION ITEMS

Issue: Legislation support

Outcome: Draft a letter from the school board in support of extracurricular sports legislation and other issues such as lease aid, special education funding and transportation funding. The issues will be clear tomorrow. Sara moved that the board sign the signature page for a letter in support of or in opposition to the various charter school legislation that is coming up for a vote. Gerry seconded. Scott will send out the letter by email prior to attaching the signatures for approval of each letter. 4 Aye, 2 Opposed.

Issue: Election Results

Outcome: Judy moved to certify the election results – winners being Carla Patch, Lisa Graefe, and Gerry Hoyum. Sara seconded. There were 38 ballots returned. Motion carried unanimously.

Issue: Board Officers

Outcome: Elect a board chairperson and board records officer

Gerry moved that we retain the same board officers because of their experience and if they are willing. Judy seconded. Motion carried unanimously.

Issue: Board Action Calendar

Outcome: Approve the board action calendar

Lisa moved to table the board action calendar until next month, pending further fine-tuning. Chuck seconded. Motion carried unanimously.

Issue: Financial Condition and Activities

Outcome: Monitoring report on Financial Condition and Activities policies

Finance committee currently includes Scott Anderson, Rita Fauchald, Laura Straw, Vicki Ross-Rhoades, Greg Moen, Melanie Nelson, Ken Grantier, Gerry Hoyum

Gerry moved that we accept the monitoring report as presented by Scott. Lisa seconded. Motion carried unanimously.

Issue: Asset protection

Outcome: Monitoring report on Asset Protection policies

Lisa moved that we accept the monitoring report for asset protection policy #1. Sara seconded. Motion carried unanimously.

Issue: Director Evaluation

Outcome: Appoint a director evaluation committee and a timeline for completion – Lisa Graefe, Sara Breeze, Kris Kolar – with the evaluation to be completed prior to the next board meeting. Gerry moved to appoint the above committee and to empower the committee to complete the evaluation process prior to the next board meeting. Chuck seconded. Motion carried unanimously.

Issue: Ends Policy Status Report

Outcome: Feedback on Ends Policies from parent forum and staff workshop

Person(s) responsible: Barb

We went over the feedback and fine-tuned the ends policies. Chuck moved to accept our compilation of ends policies. Gerry seconded. Sara stated she would like the ends policies to be included in the parent information. Motion carried unanimously.

Issue: May/June Board meetings

Outcome: Look ahead to policies that will be monitored in May and June

Acceptance of Director evaluation, Staff evaluations (June), Budgeting and contracts, Emergency succession, Staff and Family Handbooks review.

Lisa moved to adjourn. Judy seconded. Motion carried unanimously.

Respectfully submitted, Shar Paquette

Adjourn