

Schoolcraft Learning Community Board Meeting Minutes
May 17, 2005

Informal Information Session:

6:00 to no later than 6:30:

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

- Guest: Candy Roberts, Beltrami Area Service Collective – Peacemaker Institute – Schoolcraft is a partner in this grant application.
- Sara and Carla – Staff Training at Odyssey Charter School
- Upcoming events and dates: May 19th: 8th Grade graduation – 6:30 PM
May 18th and 27th: Moving Days
May 22nd - 28th: 8th graders to South Dakota

Formal Agenda

Call to Order

Attendance: X Kris Kolar X Lisa Graefe X Carla Patch A Judy Bing
 X Gerry Hoyum X Sara Breeze A Chuck Meyer

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

Issue: Consent Agenda

- Minutes from last month
- Finance report/Current bills
- Audit Engagement letter – will begin July 5th, 2005

Outcome: Lisa moved to accept the consent agenda as presented. Sara seconded. Motion carried unanimously.

ACTION ITEMS

Issue: New Board Members and Officers

Outcome: New Board Members and officers begin their term. Discuss possible need for orientation and training. We need to make sure all members have the latest versions of all policies. Board retreat will be held Tuesday, June 28th...12:30-evening at Sara's. This will follow the normal scheduled board meeting of June 21st. Board binders need to get to Barb by June 1st for refreshing.

Issue: Board Action Calendar

Outcome: Approve the board action calendar

Gerry moved to accept the proposed board action calendar (with the five changes addressed during the meeting), and thanked the group who put so much effort into it. Carla seconded. Motion carried unanimously.

Changes: Legal Requirements...Special Ed. Director in April

Director Evaluation Committee – Jan

Director Evaluation completed in Feb.

Staff Evaluations completed...informational

Fiscal year begins July...move June to the end.

Issue: Financial Update and Preliminary Budget - Rita

Outcome: No action necessary.

Issue: Summer Board meetings June 21, July 19, and Aug. 23 – will plan on meeting at the summer office...Gilfillan LeMoine Cottage.
We will plan on these meeting dates.

Issue: Director Evaluation

Outcome: Sara moved to table the final Director evaluation until the June meeting. Lisa seconded.
Motion carried unanimously.

Carla moved to adjourn. Gerry seconded. Motion carried unanimously.

Respectfully submitted, Shar Paquette