

Schoolcraft Learning Community Board Meeting Minutes
June 21, 2005

Informal Information Session:

6:00 to no later than 6:30:

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

- JFK School of Government and Management seminar – Harvard in Aug.
- Upcoming events and dates: June 28th Board Retreat at Sara's House noon –6pm
- New MACS director letter, Eugene Piccolo
- Minn. Restorative Coalition Conference Monday August 8 in Pine River
- Natawaush Charter School coming to visit next Monday
- Sara Breeze may be going to the Dominican Republic in August for 4-5 days to train teachers

Formal Agenda

Called to Order by Lisa at 6:30

Attendance: A_Kris Kolar X_Lisa Graefe X_Carla Patch X_Judy Bing
 X_Gerry Hoyum X_Sara Breeze A_Chuck Meyer

Staff Present: Scott Anderson, Rita Fauchald, Barb Houg

Issue: Consent Agenda

- Minutes from last month
- Finance report/Current bills and checks
- 05-06 Budget and Staff Contracts
- Scott talked about the possible state shut down and how it would affect us.

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

ACTION ITEMS

Issue: Monitoring Report – Director Limitations #5: Financial Planning and Budgeting

Issue: Monitoring Report – Director Limitations #4: Compensation and Benefits

Outcome: Discussion on different styles of monitoring report and information needed to have enough detail to make informed decisions.

Gerry moved to accept both monitoring reports as work in progress with a more detailed report presented next month, Sara seconded, motion carried unanimously.

Issue: Retreat Topics

- Prioritizing ends policies, where to allocate resources
- Stirring excitement about school, energized involvement
- How to gather input to continue involvement
- Ends policies – what's next?
- Review board books and policy governing model

Issue: Summer Board meetings

Outcome: July 19 at 6:00 at summer office

August 16 at 6:00 at summer office

Closed session called to review Director's Evaluation

Issue: Director Evaluation

Outcome: Sara moved and Carla seconded to approve Scott's Director Evaluation.

Scott was asked to have current staff evaluations done by July's board meeting.

Motion carried unanimously.

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

Respectfully submitted, Rita Poulton