

Schoolcraft Learning Community Board Meeting Agenda
August 17, 2004

Informal Information Session:

6:00 to no later than 6:30:

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

- Pioneer article about collaborative Arts grant – MAFAS did not get funded this year – there may be other opportunities after some fine tuning
- 8th grade to Ely – probably during the first week of school
- Scott and Greg's presentation to the Lions' Club
- Summer Calendar – move in day Sept. 2, staff training August 31, Sept. 1
- CAPP grant – Linda Blessing, Karen Bradley
- MDE's highlight of charter schools increased fiscal responsibility

Formal Agenda

Call to Order

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

Staff Present: Scott Anderson, Shar Paquette, Barb Houg, Linda Blessing, Karen Bradley

Issue: Consent Agenda

- Minutes from last month
- Finance report/Current bills and checks

Outcome: Sara Breeze moved to accept the consent agenda. Gerry Hoyum seconded. Motion carried unanimously.

TABLED ISSUE

Issue: Director's Evaluation

Outcome: Final report on 2004 director evaluation and approval. Completed just prior to tonight's meeting. All staff responses were blindly compiled and given to Scott. Scott completed a self-evaluation. A letter of evaluation was given to Scott combining information from both sources.

ACTON ITEMS

Issue: Human Rights officer

Outcome: Scott recommends that Gerry Hoyum act in the position of Human Rights officer for the next school year. Gerry will be acquiring additional training this year. Jim Conway moved to reappoint Gerry Hoyum to the position of Human Rights officer. Judy Bing seconded. Motion carried unanimously.

Issue: Grievance Committee

Outcome: Sara volunteered, Judy volunteered, and the board appointed Chuck. Kris will serve as backup in the event that one of the above members could not serve or have a conflict of interest in serving. Lisa moved that we appoint Chuck, Judy, and Sara to the Grievance Committee with Kris as the alternate. Kris will call Chuck. Jim seconded. Motion carried unanimously.

Issue: Receiving Input on Ends Policies

Outcome: We need more teacher and staff input to the ends policies: teacher/staff surveys; debrief survey results and find common threads. Community input: performances, food, world café format followed by debriefing and compiling common threads. Other info to gather...overall impression of SLC, how PAC could increase involvement, etc. But...we need help – board members to participate/organize these events. Also – each member list two people to poll from the wider community. We should probably attend the next PAC meeting to discuss collaboration. All members should email question possibilities, both survey (parent as well as teacher) and World Café, to Barb, as well as who they would like to invite to the Café (2 people).

Info Gathering Committee: Kris, Lisa, Barb, Rita, Shar, Sara – need to meet Thursday, August 26th – 4:00 pm at Gilfillan. Someone will be attending the September PAC meeting on Sept. 14th.

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

Respectfully submitted, Shar Paquette