

Schoolcraft Learning Community Board Meeting Minutes  
September 21, 2004

*Informal Information Session:*

**6:00 to no later than 6:30:**

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

- School Start: Off to a great year
- Invitation to Gov. Pawlenty
- Scott's State Fair visit
- MN Association of Charter Schools newsletter
- Press Release – grant monies for charter schools
- Parents United Network pamphlet
- October 14<sup>th</sup> – Bemidji school board nominees will be holding a forum (7:00 PM)
- October 14<sup>th</sup> – Center for School Change representatives will be in Bemidji to meet with the three charter schools
- Steve Dess from MACS will be visiting sometime during the first week in October
- October 16<sup>th</sup> – Fall Festival celebration here at Schoolcraft

*Formal Agenda*

**Call to Order 6:23 PM**

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

**Reading:** Barb – thank you!

**Issue: Consent Agenda**

- Minutes from last month
- Finance report/Current bills and checks
- Purchase of 10 Computers to replace our teacher laptops \$13,482

**Outcome:** Lisa moved to accept the consent agenda, Jim seconded. Motion carried unanimously.

**ACTON ITEMS**

**Issue:** Receiving Input on Ends Policies

**Outcome:** 1) Discuss and Review previous Ends Policy work

- 2) Updates about Committee and PAC meetings
- 3) Discuss need for a facilitated Board meeting on Ends Policy development
- 4) Committee assignments
- 5) Set dates for events and follow-up

**Ken Wright from MACS will be here Nov. 11<sup>th</sup> for staff development, and may also be here during the 1<sup>st</sup> week in October. Do we want to meet with him? Yes!**

**We want to do a survey regarding the mission statement, design principles, and anticipated outcomes for students to be ready for distribution during the January conferences (and possibly by the Oct. 21<sup>st</sup> conferences). We will not be doing a programmatic survey this year. We will need a draft at the October meeting.**

**Survey Committee: Sara Breeze, Lisa Graefe, Gerry Hoyum, Kris Kolar, Barb Houg, Judy Bing, Shar Paquette**

**Events Committee: Scott Anderson, Jim Conway, Lisa Graefe, Kris Kolar, Rita Fauchald, Barb Houg, Chuck Meyer, Shar Paquette**

**The October agenda will include a presentation of the survey draft and an update from the Events committee. The Schoolcraft financial audit should also be presented. November 11<sup>th</sup> will be a staff and board facilitated meeting to move forward on establishing of ends policies.**

**Barb went over the SLC policy book that was compiled and organized by Rita and Barb. Rita will have it in her office.**

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

**Respectfully submitted, Shar Paquette**