

Schoolcraft Learning Community Board Meeting Minutes
November 16, 2004

Informal Information Session:

6:00 to no later than 6:30:

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

- 6/7 Team Award
- MACS legislative planks
- United Way participation
- Stuff-a-Truck participation
- MACS certificate
- State School Board Association conference: Bemidji Education Council presentation
- Judy's crew will be featured in Wednesday's class act feature
- Some calendar updates – December 13th Winter Concert 6:30 at BHS auditorium
- Kindergarten lottery to be held Dec. 6th

Formal Agenda

Call to Order Lisa called the meeting to order at 6:38 PM

Attendance: A_Kris Kolar X_Lisa Graefe X_Jim Conway X_Judy Bing
 X_Gerry Hoyum X_Sara Breeze X_Chuck Meyer

Staff/Guests present: Barb Houg, Rita Fauchald, Shar Paquette

Reading: Lisa

Issue: Consent Agenda

- Minutes from last month
- Finance report/Current bills and checks
- Special Education fiscal monitoring report
- Policy on Parental Involvement
- Proposed school calendar change

Outcome: Gerry moved to approve the consent agenda. Sara seconded. Motion carried unanimously.

ACTION ITEMS

Issue: Asset protection

Outcome: Inform the board about liability protection and risk management
Rita brought the requested information outlining our insurance coverage. No board action necessary.

Issue: Do we want to request a monitoring report regarding the fund balance?

Outcome: Chuck moved that the board request a monitoring report next month regarding the status of the fund balance and recommendations for possible policy changes. Judy seconded. Motion carried unanimously.

Issue: Ends Policy Status Report

Outcome: Update board on progress made on our Ends Policy project including information about the staff survey and workshop day.

The survey/event committee needs to meet to establish how we will survey the parents. We may need to flip the event and the survey, holding the event first...maybe doing some educating of the parents regarding our design principles.

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

Respectfully submitted, Shar Paquette