

Schoolcraft Learning Community Board Meeting
February 21, 2006

Informal Information Session:

6:00 to no later than 6:30:

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

- Sara Breeze presented her crew's "The Lost Flower Book". She contacted the family of the author and they would like a copy.
- Scott spoke on PAC and that the last meeting had great turnout, they have decided to continue and are organizing activities.
- Scott has contacted Louise Mengelkoch to speak at Graduation.
- We have been offered 3 BSU Student Teacher Internships for the entire year next year.
- Three staff will be going to the National ELOB Conference in March.
- Progress Reports are expected to be out Friday, Shar is concentrating on them this week.
- Scott presented the MACS Legislative Agenda/Platform.
- Sen. Ruud visit was unable to visit but rescheduled for March 10
- Doreen Yellowbird – Grand Forks Herald was unable to visit and has not yet rescheduled.

Formal Agenda: Call to Order at 6:35

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

Issue: Consent Agenda

- Minutes
- Current Bills and Checks

Outcome: Lisa moved to approve the consent agenda, Gerry seconded, motion passed unanimously.

ACTION ITEMS

Issue: Planning Grant Update
Outcome: Discuss and Approve Planning Grant
Person Responsible: Scott

Scott presented the planning facilities grant. Barb spoke on the issues we are addressing. The board signed the grant and it will be sent to MDE by Feb 27th. Gerry made the motion to apply for the planning grant, seconded by Sara, motion passed unanimously.

Issue: April 8 Strategic/Long Term Planning Session
Outcome: Discuss and begin to formalize agenda and possible facilitators
Person Responsible: Scott

Scott discussed April 8 strategic planning for SLC and that he has invited parents and founding fathers and mothers to attend. 5 parents have currently expressed an interest. It will be held here at Paris from 9am – 3pm.

Issue: Change In School Calendar
Outcome: Drop March 24 and it will be Staff ELOB Development Day
Person Responsible: Scott

Sara moved to change our school calendar to drop March 24 as a school day due to staff training and to drop Feb. 17th as a school day due to extreme cold weather. Judy seconded, motion passed unanimously.

Issue: Director Evaluation

Outcome: Evaluation in Progress/Staff evaluations to be distributed

Persons Responsible: Lisa and Kris

Kris will email Judy the directors evaluation to give out to the staff Wed. the 22 and will collect them by Wed. March 1st. Scott will be completing his self evaluation as well. Kris and Lisa will then compile these for the board.

Issue: Director Evaluates Staff

Outcome: Direct Director to begin staff evaluations due to Board in May

Persons Responsible: Kris and Scott

Scott will be evaluating the staff and will report back to the board by May.

Issue: Finish Review of Governance Policies (Tabled from last Meeting)

Policies on Board Committee Principles, Cost of Governance, Nominations and Elections

Outcome: Discuss and evaluate Board Compliance

Person Responsible: Kris

The board reviewed these policies and feel they are in compliance with committee principles, need to continue board training to be in compliance with cost of governance (April 8), will work on recruitment of board member for nominations and elections and feel the board schedule for elections works well and they are in compliance.

Issue: Director Limitation #6 Financial Condition and Activities

Outcome: Monitoring Report from Scott re:compliance

Person responsible: Scott

Scott reported in compliance and gave a report on #6.

Lisa moved to except monitoring report and Judy seconded. Motion passed unanimously.

Issue: Election Committee Update

Outcome: Discuss Election Committee Meeting and Election Process

Persons Responsible: Carla, Shar and Gerry

Gerry presented election update and will submit dates to the board. Kris, Sara, Judy and Chuck's open seat are up for election. Board will be recruiting for community members or parents as well as teachers to run for these openings.

Lisa moved to executive session, seconded by Gerry, passed unanimously.

Judy moved to adjourn, seconded by Sara, meeting adjourned.

Submitted by Rita Poulton.