

Schoolcraft Learning Community Board Meeting Minutes

April 18, 2006

*Informal Information Session: 6:00 to no later than 6:30:*

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

- PAC Update
- Report on April 8 Long Range Planning – Scott will follow-up and communicate with the interested committee members once we hear about the planning grant.
- Wellness Policy
- Backus Charter School Visit
- Chicago ELOB Charter School Visit
- May 1-6, 2006 National Charter School Week
- Scott's Role Model Award for Student Teachers
- Licensing Compliance notice
- Scott nominated Tammy Rogers and Cheryl Moen for the Someone Special Volunteer Program

*Formal Agenda: Call to Order – 6:45 pm*

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

Staff Present: Barb Houg, Shar Paquette, Francois Fouquerel, Scott Anderson

Reading – Rita (Carla will have a reading in May)

**Issue: Consent Agenda**

- Current Bills and Checks
- Update on Director Evaluation – Kris and Lisa need to schedule a meeting with Scott.
- Update on Teacher/Staff Evaluation – The Teaching staff received a self-evaluation and Scott will complete evaluations from them. They are to be returned by May 16<sup>th</sup>.
- Perpich Center for the Arts Media Arts Program Grant Update
- Minutes from the March 21, 2006 meeting

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

**ACTION ITEMS**

Issue: Certification of Election Results/Board Composition

Person Responsible – Lisa: Welcome to Francois as our newest board member. 60 ballots were returned, and all elected board members received a majority of votes. Elected board members from the April 2006 election: Kris Kolar, Sara Breeze, Judy Bing, and Francois Fouquerel.

Carla moved to accept the results as presented. Lisa seconded. Motion carried unanimously.

Issue: What we should do with Gerry Hoyum's board position since he is no longer employed by the school. We can either be passive and wait for him to miss three meetings, therefore removing himself, or we can be active and remove him according to our bylaws. Lisa moved that we remove Gerry Hoyum as a board member at this time. Judy seconded. Motion carried unanimously. Kris will contact Gerry about the outcome.

Kris will contact the next highest vote getter in the last election, Mitch Hayle, to see if he is interested in fulfilling the remaining time in Gerry's term.

Carla moved that we appoint Mitch Hayle to fulfill the remaining time from Gerry's term (1 year). Sara seconded. Motion carried unanimously.

Issue: Elect Board Officers

Board Chair: Judy nominated Kris – seconded by Carla.

Board Records Officer: Judy nominated Lisa – seconded by Carla.

Outcome: Motion carried unanimously. Kris and Lisa will serve another year in their respective positions.

Issue: Board Orientation Session

Outcome: Schedule Board Training and determine content – first hour will be a brush up on Carver, then the rest of the board retreat should cover some more in depth topics. Date scheduled is June 1<sup>st</sup>, unless there are obstacles. Venue is Sara Breeze's place. Barb and Lisa will compile an agenda.

Issue: 2006-07 School Calendar

Outcome: Approve 2006-07 School Calendar

Lisa moved to accept the 2006-07 school calendar as presented. Judy seconded. Motion carried unanimously.

Issue: Special Education Contract

Outcome: Yearly review – our contract is up with the MACS Special Education Project and by law we need to have them service us as our Special Education Director. Scott proposes that we renew our contract with them at a cost of approximately \$5,000. Sara moved that we approved another year's contract with MACS Special Education Project. Carla seconded. Motion carried unanimously.

Issue: Review Ends Policies

Outcome: Yearly review – Sara moved to table this until our next meeting. We can maybe incorporate the groups from the long range planning day into some of our ends policies. Kris suggested that we could all thoughtfully review the policies and the ends policies prior to the next meeting so that we can discuss them.

Issue: Check signer: Scott is requesting to have Ken Grantier be secondary check signer in Scott's absence. Ken is also on the finance committee. Judy moved to make Ken the secondary check signer in Scott's absence. Sara seconded. Motion carried unanimously.

Rita asked the board members to consider being part of the finance committee.

The Human Rights Officer position will need to be filled also – it needs to be researched and a policy developed as to how this position is filled.

Issue: Expansion to the German Village – timeline??? Expansion is not in the plan anytime in the near future.

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

Respectfully submitted, Shar Paquette