

Schoolcraft Learning Community Board Meeting Minutes
October 18, 2005

Informal Information Session:

6:00 to no later than 6:30:

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

- PAC Meeting will be 11-08-05 (back to 2nd this month)
- Upcoming French immersion weekend, Oct. 20-23
- Cooperative Agreement with Trek North for HS League Track
- Fiduciary Duties of Board Members

Formal Agenda

Call to Order 6:30 PM

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

Reading: sharing of Schoolcraft stories – Gerry volunteered to share next month.

Issue: Consent Agenda

- Audit – Don Zierke
- Annual Report
- Minutes from last month
- Finance report/Current bills and checks
- Change on Asset Protection policy per last months minutes

Outcome: Carla moved that we accept the consent agenda. Lisa seconded. Motion carried unanimously.

ACTION ITEMS

Issue: Shar and Carla – School Safety Conference Update

Outcome: Decide course of action; follow-up on monitoring report on risk management.

Lisa moved that a committee and working timetable be presented to the board at the Nov. meeting with suggestion of a date of compliance for Director Limitations Asset Protection #4, to institute a Risk Management plan. Gerry seconded. Suggestion was made to present to the staff prior to asking staff to work on the committee. Motion carried unanimously.

Issue: Boys and Girls Club negotiations

Outcome: Decide on an appropriate response. Scott has had 2 phone conversations with Lenore Potter, the Director of the B&G Club. She is indicating that ½ her board is solidly behind ISD #31. The other ½ would like to make some changes. Scott has emailed Ann Long-Voelkner and she has not responded. Options may include the board re-writing the letter to the editor, the board may write a letter to the B&G Club and ISD #31, the board could contact the other charter schools to bring a united front...start a grass roots movement...A letter will be drafted by Scott, signed by the board members, sent to the B&G Club Regional or National office, with the local B&G Club copied. Scott will also visit the other schools' boards to gauge the support. How can we assess the support in other sectors of the population?

Issue: Governance Process Policy Review

Outcome: Begin review next month

Issue: Director Limitations Asset Protection

Outcome: Are we in compliance? – See above discussion in School Safety

Issue: Begin Ends Policy Review – How do we get input? Assign a committee...

Outcome: Create a plan...maybe table until November and keep with the annual report and audit?

The reassigned committee is Lisa, Kris, Judy, Barb, and Rita...committee will meet Wed. Nov. 2nd at 6:00 PM. Additional members welcome.

Issue: Nomination for school board people of the year – Scott recommends Kris or Lisa be nominated, with awards be given out by MSBA in January.

Outcome: Barb will complete nomination form and submit.

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

Adjourn

Respectfully submitted, Shar Paquette