

Schoolcraft Learning Community Board Meeting Agenda
February 20, 2007

Informal Information Session:

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

- Facilities Grant Update – Scott (through email)/Barb shared that we have written back for some raw scores and explanation of why we didn't get the grant to establish whether it is worth trying for it again. Also met with CLV...they are looking at a couple of building options. We will have to put resources into any building options. The finance committee felt that putting money into a building wouldn't meet our big needs of storage.
- School Finance Award – Great Job again!
- Thank You Itasca Community College – STAR students presented to them
- Update on Enrollment – lottery for grades 1-8 happening this Thursday. Board will have to approve a new enrollment policy – see consent agenda.
- PNO Update – first Tuesday of the month, 6:30 PM at Cantabria Coffee
- Winterfest 2/23
- 1/31 Meeting with State Sponsored Charter Schools – Sara and Scott went – they thought it was a good meeting...helped to identify what it means to be a sponsor. All state sponsored schools are doing well.
- New school nurse came to visit us today. Her name is Maria. We look forward to working with her.
- Francois explained his absence from last month's meeting – it was the kick-off night for the week-long 8th grade French immersion...it went great!

Formal Agenda: Call to Order 6:40 PM

Attendance: **A** **Kris Kolar** **X** **Lisa Graefe** **X** **Carla Patch** **X** **Judy Bing**
 A **Sara Breeze** **X** **François Fouquerel** **X** **Mitch Hayle**

Staff Present: Rita Poulton, Barb Houg, Shar Paquette

Guests Present: Megan Francisco, Corrin Johnson

Issue: Consent Agenda

- Current Bills and Checks
- January Board Minutes
- Quarterly Finance Report
- Proposed Enrollment Policy
 - a. Because Schoolcraft Learning Community wants to keep families together, priority for enrollment at any grade will be given to those applicants with siblings currently attending Schoolcraft. If a student withdraws from Schoolcraft Learning Community and reapplies for admission at a later date, sibling priority rights will be forfeited. Kindergarten enrollment will be decided by state-mandated lottery. The Minnesota Department of Education also mandates that a lottery be held every year to establish waiting list order to fill any upcoming openings for each grade. All lotteries will be held by February 28 of the school year prior to eligibility. The waiting list order established will be valid through the next school year. Placement of students and class sizes/make-up will be at the discretion of the Director. Applications may be processed through our web site at www.schoolcraft.org. Kindergarten students must be 5 years of age on or before September 1st of the school year for which they are applying.

Breakfast program is going great! The current monetary loss is much less than the original projections. And it really makes a big difference to the kids and the learning environment!

It was moved and seconded to accept the consent agenda. Motion carried unanimously.

ACTION ITEMS

Issue: Final Asset Protection Report

Outcome: It was moved and seconded to accept Scott's monitoring report #7 as presented. Motion carried unanimously.

Issue: Emergency Plan

Outcome: Teachers sign off that they have received and read Emergency Plan

Sign off sheets were distributed to the staff.

Issue: Election Committee

Outcome: Report on status of election procedures

Person Responsible: Election Committee

Letters starting the election/nomination process will be going in the mail tomorrow (letter and nomination form included). We need to recruit in the community for potential board members. Kris Kolar turned in a letter of resignation from the Board as of May 2007. She has served us very well, and we will miss her leadership!

Issue: Director Evaluation Committee

Outcome: Update

Person Responsible: Lisa, Kris, Mitch and Judy will work on it. Need to get good staff input. Will get out to staff soon and then compile the results. Will get the staff survey out this week, to be returned by Friday, March 2nd, with a goal for the Director evaluation to be completed by the March board meeting.

Issue: Policy Review

Outcome: Review Board Code of Conduct and Board Job Descriptions and Election Policies.

Above policies were reviewed. No changes were recommended.

It was moved and seconded to adjourn. Motion carried unanimously.

Meeting Adjourned 7:38 PM

Respectfully submitted, Shar Paquette