

Schoolcraft Learning Community Board Meeting Minutes  
April 17, 2007

*Informal Information Session:*

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

- Facilities issues – ADA update – all clear
- MAP and MCA testing
- 2/3 and 4/5 PE @ BSU
- Staff members complete CPR certification
- Schoolcraft presenters at National ELOB Conference to present to staff April 18
- Schoolstart conversation regarding resources for northern schools
- Title 1 Parent night April 26
- 8<sup>th</sup> grade dance/fundraiser April 13
- David St. Germaine Training scheduled for October 11/12 – board members are invited also.

*Formal Agenda: Call to Order 6:35 PM*

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

Staff Present: Rita Poulton, Scott Anderson, Shar Paquette, Barb Houg

Guests Present: Tom Williams (incoming board member elect), Robert Saxton (incoming board member elect), Julie Rubey (incoming board member elect)

**Issue: Consent Agenda**

- Current Bills and Checks
- March Board Minutes
- Amended 2006-07 School Calendar – taking out the snow day of Feb. 5<sup>th</sup>, with student contact days at 167. This voted on and approved by the board.
- 2007-08 School Calendar
- Special Education Contract with MACS

**Outcome:** Approve required items

**Person(s) responsible:** Scott

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

**ACTION ITEMS**

**Issue:** Teacher Majority Waiver

**Outcome:** To approve waiver request to be sent to Minnesota Department of Education.

It was moved by Judy Bing (teacher) and seconded by Carla Patch (teacher) to approve the waiver request to be sent to MDE. Motion carried unanimously.

**Issue:** Elections and new board members

**Outcome:** Provisionally certify election results and elect new officers

We need to provisionally certify the results until our waiver for a non-teacher majority to MDE is approved. It was moved and seconded to provisionally certify the results of the April election. Motion carried unanimously. Welcome Jules, Robert, Tom and Mitch!

We need to elect Board Chair and Board Record's Officer effective after tonight's meeting:

**Mitch was nominated for board chair – Passed unanimously!**

**Sara was nominated for Board Record's Officer – Passed unanimously!**

**Issue:** Director's Evaluation update

**Outcome:** inform board of where the committee is in the process

**Person Responsible:** Kris

Scott got his self-eval in, but the final evaluation process is not yet completed. Barb and Kris will plan to complete and meet with Scott within the next two weeks.

**Issue:** Board training

**Outcome:** Discuss MACS trainings/workshops as well as our own annual board training content and date. Also discuss starting a Board Development committee.

Wednesday June 6<sup>th</sup> for Board training at Sara Breeze's 11:00 am. There is board money available for training expenses.

New board members (and any other board members) Tuesday, May 8<sup>th</sup> – 6:30 pm at Brigid's – orientation on policy governance.

Board development committee – possibly look at forming this committee at the June meeting.

**Issue:** Environmental focus for 2007-08 school year

**Outcome:** Declaration of support for school-wide environmental expedition

Scott would like a one-time committee from the board combined with staff to establish an environmental statement/proclamation for Schoolcraft. Please think about this for next month.

Robert would like to help with this committee.

**Issue:** Ends Policy Discussion

**Outcome:** Continue discussion about how to get input and measure outcomes. Schedule board members to attend 8<sup>th</sup> grade portfolio presentations.

8<sup>th</sup> grade Portfolio presentation times were gone over and members volunteered to attend specific ones.

Ends policy brochures were handed out to all board members. We should look at a few ends to assess this year at the board retreat.

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

Adjourn

Respectfully submitted, Shar Paquette