

Schoolcraft Learning Community Board Meeting Minutes
June 19, 2007

Informal Information Session:

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

- Staff Development Days – all teams kind of know where they are going to go for the environmental expedition this fall.
- Summer picnic scheduled for August 19, 2007 – Lakefront Pavilion 1:30-3:30
- Gilfillan Tour – status – another tour Thursday, June 21, 1:00 PM
- CLV update – on the new building in Lac du Bois
- Maggie article
- Board retreat update – thanks!
- MDE meeting – August 13-14 – mandatory meeting...check your calendars...Scott, a board member and a staff person need to go...drive down Monday night and attend from 9-3 Tuesday.
- Chamber update – we are now a link on the chamber website.
- SPED application - funding approved
- Safe Schools grant – 3rd try – Beltrami County’s Safe Schools/Health Students Initiative
- Staff update: Greg leaving – teaching at Trek North = 6-8 collaboration, 2 Title positions open...Meghan resigned, Nancy teaching in another town – one position filled last week; Amy leaving – planning on working in Fargo area, Melanie leaving – teaching in Bagley
- ELOB implementation report – overall doing very well – ELOB leadership team will look at more in-depth and look for training opportunities
- July board meeting – July 17, 2007, 11:00 AM to coincide with Stephanie Olsen’s visit from MDE – Scott will check back in with Stephanie to see if there is any flexibility in the schedule. We may want to change venue also...the audit will be happening, and SPED summer school will be in session.

Formal Agenda: Call to Order 6:44 PM

Attendance: X Mitch Hayle X Robert Saxton X Julie Ann Ruby A Judy Bing
 X Sara Breeze A François Fouquerel X Tom Williams

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

Issue: Consent Agenda

- Current Bills and Checks
- May Board Minutes
- 2007-08 Budget

Outcome: Approve required items

Person(s) responsible: Scott

It was moved to approved the consent agenda, including the budget. Motion was seconded. Discussion ensued regarding the computer lab from the fund balance. Motion carried unanimously.

ACTION ITEMS

Issue: Environmental Statement

Outcome: Approve a Declaration of support from the board

Person Responsible: Scott/Mitch

Scott asked that the board sign off on the declaration for support. It was moved to approve the declaration of support with a few minor changes. Motion was seconded. Motion carried unanimously.

Issue: MACS membership

Outcome: Approve.

Person Responsible: Scott/Mitch

It was moved that Schoolcraft Learning Community continue to be a member of Minnesota Association of Charter Schools. Motion was seconded. Motion carried unanimously.

Issue: Monitoring Report #4

Outcome: Review and Approve

Person Responsible: Scott

MR #4 (3) Scott will report at the July board meeting regarding salary comparisons. He asked for staff members to sit on an ad hoc committee for this. This open committee meeting is scheduled July 9 at 12:00. Scott asked for the entire report to be tabled until the July meeting.

It was moved to table MR #4 until the July 17 board meeting. Motion was seconded. Motion carried unanimously.

Barb passed out the board calendar with the scheduled board activities.

Issue: Monitoring Report #5

Outcome: Review and Approve

Person Responsible: Scott

It was moved to approve MR #5 as presented. Motion was seconded. Motion carried unanimously.

Issue: Board Composition

Outcome: Decision regarding board composition and plan of action if needed

Person Responsible: Scott/Mitch

No one has been available at the state to give us a yes or no so that we can move forward on the waiver issue. Scott asked that we table this issue until the July meeting.

It was moved to table this issue until July unless it's deemed necessary to call a special board meeting. Motion was seconded. Motion carried unanimously.

Executive Session - Personnel

Issue: Director's Evaluation update

Outcome: inform board of evaluation results

Person Responsible: Barb/Mitch

It was moved to accept Scott's positive Director Evaluation. Motion was seconded. Motion carried unanimously.

Resume open meeting

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

Meeting Adjourned

Respectfully submitted, Shar Paquette