

Schoolcraft Learning Community Board Meeting Minutes
September 19, 2006

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

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

- Update on new school year
- Arrangement with BSU over elementary partnership program
- Family orientation night update
- Facilities grant update
- MACS membership
- Beryl visit 10/4 on Emergency Preparedness
- Greg Liedl 10/11 on Emergency Evacuation
- CAPP grant update
- David St. Germaine update 10/13-10/14
- Music instructor

Formal Agenda: Call to Order 6:40

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

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

Issue: Consent Agenda

- Finance report/Current Bills and Checks
- August Board Minutes

Outcome: Approve required items

Person(s) responsible: Scott

Lisa moved that we accept the consent agenda as presented. Francois seconded. Motion carried unanimously.

ACTION ITEMS

Issue: Update on Crisis Management Plan/Team

Outcome: Update Board on activities over the last month

Person Responsible: Scott

In process. Board will review again next month.

Issue: Update on Shared Leadership Policy

Outcome: Approve revised Shared Leadership Policy (Director Limitation 3(h)).

Person Responsible: Mitch and Sara

Barb will send notes from meeting to Mitch. Mitch can compile ideas and send draft to Sara for final editing. Still a work in progress. Board will review next month.

Issue: Monitoring Report on Director Limitation 8/Communication and Support to the Board

Outcome: Review/Discuss whether Scott is in compliance and prepare monitoring report.

Person Responsible: Direct Inspection by the Board

Discussion ensued about letter C. Lisa will prepare the monitoring report for next month's meeting from the discussion and Scott's evaluation.

Issue: Monitoring Report on Financial Conditions and Activities and Asset Protection

Outcome: Remind Scott that we are expecting these reports next month.

Person Responsible: Scott

Scott will present this monitoring report at the October meeting.

Issue: Thank You Notes to ISD #31 for bus allowance

Outcome: Written Thank Yous to Board Members and let's invite them to come out for lunch and tour the school.

Person Responsible: All Board Members

Thank Yous were written.

Issue: MN School Board Association Request for Legislative Proposals

Outcome: Review and approve proposal prepared by Scott for submission.

Person Responsible: Scott

Lisa moved that we support Scott's proposal to the MSBA regarding legislative proposals. Judy seconded. Motion carried unanimously.

Board books...all board members present updated his/her board book contents.

Board calendar...reviewed and revised. After review of the calendar, it was noted that although we discussed and approved staff contracts at the 06-19-06 board meeting, we failed to reflect that fact in the minutes. Lisa moved to formally approve the staff contracts for the 06-07 school year. Francois seconded. Motion carried unanimously.

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

Respectfully submitted, Shar Paquette