

Schoolcraft Learning Community Board Meeting Minutes
October 17, 2006

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

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

- Update on the “Rock Sober” program – options for youth in distress with alcohol
- Relocation drill
- Soccer program update
- Sponsor visit – Stephanie Olson from MDE did visit this month
- Fall Festival October 7, 2006
- Music Teacher update – Emily Erickson with Karen Bradley helping with choir.
- Finance Committee update
- Breakfast survey results

Formal Agenda: Call to Order – 6:31 PM

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

Staff Present: Rita Poulton, Scott Anderson, Shar Paquette

Issue: Consent Agenda

- Finance report/Current Bills and Checks
- September Board Minutes
- Out of State travel for Judy and Hilary to go to AZ for ELOB science workshop
- Annual Report
- Greg’s and Sara’s applications for the Target grant

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

ACTION ITEMS

Issue: Facilities Grant application

Outcome: Mitch moved to accept and support the FG application as a work in progress. Sara seconded. Motion carried unanimously.

Issue: Monitoring Report Director Limitations #6 – Financial Conditions and Activities

Outcome: Determine compliance

Lisa moved to accept MR #6 and to find Scott in compliance. Judy seconded. Motion carried unanimously.

Issue: Monitoring Report #7 – Asset Protection

Outcome: Determine compliance

Judy moved that we accept MR #7 and to find Scott in compliance except for #4, with the anticipated completion date of the November board meeting. Mitch seconded. Motion carried unanimously.

Issue: Crisis/Emergency Management Plan

Outcome: Lisa moved that we approve the plan provisionally as a work in progress with the final draft to be presented to the board no later than the December meeting. Francois seconded. It should be presented to the staff for revision and approval. Motion carried unanimously.

Issue: Hiring Policy

Outcome: Board requested that Scott establish a written hiring policy

Hiring policy was discussed and Scott will bring back for board approval next month.

Issue: Shared Leadership

Outcome: Review and approve their proposed language.

Lisa moved that we accept the revisions of the director limitations policy, treatment of staff #3H as provided by Mitch, Sara, and Barb. Carla seconded. Motion carried unanimously.

Issue: Nominations for state school board award

Lisa and Kris will meet and will nominate Kris.

Lisa moved that we adjourn. Judy seconded. Motion carried unanimously.

Adjourn

Respectfully submitted, Shar Paquette