

Schoolcraft Learning Community Board Meeting Minutes  
January 15, 2008

*Informal Information Session:*

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

- All School Celebration January 17; 3-6 PM
- Francois, Hilary, and Judy to EL National Conference
- No School January 21
- Rita appointment to the MN Dept. of Ed. Advisory Committee on School Finance – the only charter school appointee.
- New report card system

*Formal Agenda: Call to Order 6:25 PM*

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

**Staff Present:** Shar Paquette, Rita Poulton, Barb Houg

**Issue: Consent Agenda**

- Current Bills and Checks
- December Board Minutes
- Kitselman grant award
- New positions for a full time SPED paraprofessional and part time SPED paraprofessional

**Outcome:** Approve required items

**Person(s) responsible:** Mitch

**Robert moved to approve the consent agenda. Francois seconded. Motion carried unanimously.**

**ACTION ITEMS**

**Issue:** Surveys

**Outcome:** Discussion of actions needed

**Person Responsible:** Mitch

Discussion about the surveys ensued. Tom moved to accept the discussed changes to the surveys and the process involved, with the survey results planned for February's meeting. Francois seconded. Motion carried unanimously.

**Issue:** Board/Staff relationship policy

**Outcome:** Review

**Person Responsible:** Barb

Policy was reviewed and no changes were recommended.

**Issue:** Election Committee

**Outcome:** Appoint/nominate Committee

**Person Responsible:** Mitch

Judy, Mitch, Jules, Shar on Election Committee – and all will recruit licensed staff to consider running for the board. Sara moved to accept the proposed election committee. Tom seconded. Motion carried unanimously.

Election timelines will be outlined and established at February's meeting.

**Issue:** Director Evaluation

**Outcome:** Appoint/nominate Committee

**Person Responsible:** Mitch

Tom, Mitch, and Sara will sit on committee. Barb will consult. With staff survey results anticipated in February, the committee will establish a process and timeline for Director Evaluation, to be completed by end of March. Francois moved to appoint the above committee, Jules seconded. Motion carried unanimously.

**Issue:** Outcomes Policies

**Outcome:** Review and Update

**Person Responsible:** Barb

Barb read (and will send by email) applicable questions to identify/refine our school outcomes. The Board members need to read and answer the questions and come to February's meeting prepared to discuss.

Sara moved to adjourn. Tom seconded. Motion carried unanimously.

Adjourn

Respectfully submitted, Shar Paquette