

Schoolcraft Learning Community Board Meeting Minutes
February 19, 2008

Informal Information Session:

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

- All School Celebration review
- Winterfest – February 29
- 8th Grade Play – Feb 22nd 7 PM in Paris
- DVD project – Chris Young
- Lottery February 21
- March 11 – Minnesota Assoc. of Charter Schools Day at the Capitol
- Letter from MN State Board of Teaching – in compliance

Formal Agenda: Call to Order 6:24 PM

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

Staff Present:

Issue: Consent Agenda

- Current Bills and Checks
- January Board Minutes
- Francois, Hilary, and Judy to EL National Conference in Denver, CO, March 5th
- Kim Kaml – New SPED paraprofessional
- Sara Hendrickx – New SPED paraprofessional
- Becky Secord – BASC – Grant for Mental Health Services

Outcome: Approve required items

Person(s) responsible: Scott

Jules moved to accept the consent agenda. Tom seconded. Motion carried. Judy and Francois abstained.

ACTION ITEMS

Issue: Board Evaluation

Outcome: Complete

Person Responsible: Mitch

Evaluations will be turned in tonight, with evaluation of results at the March meeting.

Issue: Staff Survey Results

Outcome: Review

Person Responsible: Scott

Discussion ensued. 25 staff responded...mostly positive. Surveys were compiled by Scott. Surveys were turned over to Mitch for use in the Director evaluation process.

Issue: Parent Survey Results

Outcome: Review

Person Responsible: Scott

Discussion ensued. Scott will tally and make results available. Results will be available for Board use in the Director evaluation and for the outcome policies review.

Issue: Election Committee/Board Composition

Outcome: Discussion, Timeline, Decisions

Person Responsible: Mitch

Mitch will be contacting the board members to firm up our direction for the upcoming election. Shar and Scott will work on the letter/nomination forms and send out the ballots, all before the next meeting. Sara moved that the board remain at 7 members with a teacher majority being the goal. Jules seconded. Motion carried unanimously.

Issue: Outcome Policies

Outcome: Review and Update

Person Responsible: Barb

Jules moved to table this until March. Tom seconded. Motion carried unanimously.

Issue: Parent input

Outcome: Discussion, follow-up

Person Responsible: Mitch

No action necessary.

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

Meeting Adjourned.

Respectfully submitted, Shar Paquette