

Schoolcraft Learning Community Board Meeting Agenda  
March 18, 2008

*Informal Information Session:*

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

- Winterfest follow-up
- BSU day March 14
- MAP testing March 31-April 11
- Terrance Smith Dance Residency April 14-18
  - Barn Dance Friday, April 18
- ELOB National Conference Report
- Election Update

*Formal Agenda: Call to Order 6:20 PM*

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

**Staff Present:** Rita Poulton, Scott Anderson, Shar Paquette

**Guests:** Barb Houg

**Issue: Consent Agenda**

- Current Bills and Checks
- February Board Minutes
- Finance report
- Grant applications for audiometer funding: Sertoma Club, Rotary Club

**Outcome:** Approve required items

**Person(s) responsible:** Scott

Francois moved to accept the consent agenda. Sara seconded. Motion carried unanimously.

**ACTION ITEMS**

**Issue:** Board Evaluation

**Outcome:** Complete

**Person Responsible:** Mitch

Mitch went over the results of the board member surveys that were completed last month. Discussion began regarding some of the flagged areas and how can we move forward in specific areas. Questions evolved about some doing some strategic planning with the results of this and the next two issues. Mitch suggested that we to do an orientation with MACs after the election with our new board members added to the group. Some additional training with the Carver model of Policy Governance was also requested. It was stated that we should continue with some strategic planning with the results of the surveys.

**Issue:** Staff Evaluation/Surveys

**Outcome:** Review

**Person Responsible:** Scott

Results were discussed and will be used in upcoming strategic planning.

**Issue:** Parent Survey Results

**Outcome:** Review

**Person Responsible:** Scott

Results were discussed and will be used in upcoming strategic planning. We had 38 surveys returned from about 120. Results were overall very positive and should be celebrated!

**Issue:** Outcome Policies

**Outcome:** Review and Update

**Person Responsible:** Barb

Barb walked us through some initial goal setting ideas that could be applied to next year's annual report. Thank you Barb!

**Issue:** Monitoring Report #7

**Outcome:** Discussion, review and accept

**Person Responsible:** Scott

Sara moved to accept MR #7 as presented. Tom seconded. Motion carried unanimously.

**Issue:** Director Evaluation

**Outcome:** Update and Timeline discussion

**Person Responsible:** Mitch

Mitch, Sara and Tom will convene after tonight's meeting to establish a timeline for the upcoming director evaluation. The goal is to have the director evaluation completed by the April meeting.

**Issue:** Review Governance Process – Elections

**Outcome:** Discussion/decisions

**Person Responsible:** Mitch

Policies were reviewed and no changes were deemed necessary.

In the June meeting, we will need to look at the by-laws and board terms of service in order to balance the turn-over of community members and teachers in the upcoming election years.

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

Meeting Adjourned.

Respectfully submitted, Shar Paquette