

Schoolcraft Learning Community Board Meeting Agenda  
April 15, 2008

*Informal Information Session:*

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

- Chamber Connections April 16<sup>th</sup> 8-9 AM – Cabin Coffeehouse
- Terrance Smith Dance Residency April 14-18
- Barn Dance April 18 5:30-9:30 PM
- Sertoma Grant – Shar - \$1,600 award to fund 2 audiometers for next fall.
- MCA testing week beginning April 21
- Summer Office – back to Gilfillan
- Schoolwide Celebration May 13<sup>th</sup> from 4-7 PM at Schoolcraft
- 8<sup>th</sup> Grade Portfolio dates – May 5-8, times 3:30, 4:45, or 6 PM, and possibly the 12-13 to finish up.
- 8<sup>th</sup> Grade Graduation May 15<sup>th</sup> 6:30 PM
- Spring Concert May 8<sup>th</sup> 6:30 PM at BHS Auditorium
- MDE Visit on April 24<sup>th</sup> - Continuation of Charter meeting
- Last 8<sup>th</sup> Grade Dance is April 25<sup>th</sup>, 7-10 PM
- 8<sup>th</sup> Grade Trip – May 19-22, possible through the 23<sup>rd</sup>.

*Formal Agenda: Call to Order – 6:24 PM*

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

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

**Issue: Consent Agenda**

- Current Bills and Checks
- March Board Minutes
- 2008-09 Calendar

**Outcome:** Approve required items

**Person(s) responsible:** Scott

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

**ACTION ITEMS**

**Issue:** Board Election Results

**Outcome:** Certify

**Person Responsible:** Mitch

Returning to the board is Sara Breeze, and additional newly-elected board members Jim Conway, Noelle Stinson, and Carla Patch were the winners of the Schoolcraft Community Board Election held in March.

Jules moved to accept the board election results. Judy seconded. Motion carried unanimously.

**Issue:** Board Chairperson and Records Officer

**Outcome:** Elect positions for upcoming year

**Person Responsible:** Mitch

Tom nominated Mitch to be the Board Chair for the upcoming school year. Judy seconded. Motion carried unanimously.

Sara nominated Jules to be the Records Officer for the upcoming school year. Francois seconded. Motion carried unanimously.

**Issue:** Special Education Director

**Outcome:** Approve for the 2008-09 school year

**Person Responsible:** Scott

Judy moved to accept the contract with ISES for Special Education Director Services for the 2008-09 school year. Tom seconded. Motion carried unanimously.

**Issue:** Outcome Policies

**Outcome:** Review

**Person Responsible:** Mitch

The board assignment for the next month would be to look at the outcome policies and identify a couple of areas that each board member would like to work on as the discussion progresses toward identifying goals for the upcoming school year. Sara will connect with Noelle and Carla for their input. We will discuss this again in May.

**Issue:** Director Evaluation

**Outcome:** Update

**Person Responsible:** Mitch

Sara, Tom and Mitch will meet with Scott tonight regarding goals...with the expected completion of the evaluation to be finished within the next couple of weeks.

**Issue:** Francois' and Judy's last meeting

**Outcome:** Thanks to both!

Jules moved to adjourn. Judy and Francois seconded. Motion carried unanimously.  
Meeting Adjourned