

Schoolcraft Learning Community Board Meeting Minutes  
May 20, 2008

*Informal Information Session:*

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

- Board members have materials – Jules will make sure the new members have a complete board book.
- MDE report
- Terrance Smith thank you
- Spring Concert
- Portfolio Presentations
- All-School Celebration
- K position advertising

*Formal Agenda: Call to Order 6:27 PM*

**Attendance:**

Mitch Hayle     Noelle Stinson     Julie Anne Ruby  
 Carla Patch     Sara Breeze     A Jim Conway     Tom Williams

**Introductions and Welcome to new/returning board members, including Jim who couldn't be with us tonight!**

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

**Issue: Consent Agenda**

- Current Bills and Checks
- April Board Minutes
- 2008-09 Budget
- Robert Saxton's letter of resignation

**Outcome:** Approve required items

**Person(s) responsible:** Scott

Discussion ensued about the finance information that is brought to the board...that it is very well laid out and gives good information. The 2008-09 budget was discussed.

Discussion ensued about state funding and how salary decisions have been reached and funded, both currently and in the past.

Jules moved to accept the consent agenda. Carla seconded. Motion carried unanimously.

**ACTION ITEMS**

**Issue:** Summer Board Meetings

**Outcome:** Decide Time/Place/Dates

**Person Responsible:** Mitch

Tome moved that the summer board meetings be held the 3<sup>rd</sup> Mondays of each month at 4:00 PM in the George Lemoine cottage on the Gilfillan campus (1741 15<sup>th</sup> Street NW). Carla seconded. Motion carried unanimously.

**Issue:** Need New Check Signer

**Outcome:** Appoint

**Person Responsible:** Mitch

Judy is no longer on the board...Sara volunteered to be on the finance committee and be the new check signer.

Noelle moved that Sara be the new check signer. Carla seconded. Motion carried unanimously.

**Issue:** Summer Training – Carver/Goal Setting

**Outcome:** Decide on Dates/Place/Times

**Person Responsible:** Scott

Ken Wright and Mary Eaton will hopefully be training this year...2<sup>nd</sup> or 4<sup>th</sup> week in June...on a Monday or Wednesday. Scott will contact with best options for us, and contact the board.

**Board training is scheduled for June 11<sup>th</sup> ...8 am - 4 pm at the Hampton Inn. Mary Eaton will facilitate.**

**Issue:** Tom Williams resignation

**Outcome:** accept resignation

Sara moved to accept Tom's resignation with a heavy heart. Noelle seconded. Motion carried unanimously. Thank you, Tom, for your service the past year!

**Issue:** Outcome Policies

**Outcome:** Review from last month

**Person Responsible:** Sara

Sara has been working with staff to identify outcome areas to work on. She will gather up the information and have ready to share at the board training in June. Carla and Sara will discuss a bit during the next week, and have a document ready to forward to Mary Eaton.

**Issue:** Director Evaluation - not quite complete yet...some minor revisions need to be completed and Scott needs to finish up some goals. Will keep working on it to completion.

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

Adjourn