

Schoolcraft Learning Community Board Meeting Minutes
June 16, 2008

Informal Information Session:

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

- Moving Day went well
- Scott attended a Superintendent workshop in Baudette
- Jules handed out board books to the new members
- ELOB workshop days went well
- The new Kindergarten teacher hired is Anna Mae Sovick

Formal Agenda: Call to Order at 4:25 by Julie Ruby, acting chair

Attendance: _A_ Mitch Hayle _X_ Noelle Stinson _X_ Julie Anne Ruby
X Carla Patch _X_ Sara Breeze _X_ Jim Conway

Staff Present: Scott Anderson, Rita Poulton

Issue: Consent Agenda

- Current Bills and Checks
- May Board Minutes
- EL Institute – Portland Oregon – out of state travel for Carla, Nikki, Noelle, and Anna Mae
- Change in budget for health insurance increase of 19.1% and salary increases for credits earned

Outcome: Jim moved to accept the consent agenda. Sara seconded. Motion passed

Person(s) responsible: Scott

ACTION ITEMS

Issue: Monitoring Report #4 & Monitoring Report #5

Outcome: Review/Approve

Person Responsible: Scott

Noelle moved to accept Scott's monitoring report #4 and #5 together. Carla seconded.

Scott will continue to research salary comparisons and updated information will be given to the staff and board later in the year, finance committee will discuss issue as well.

Motion passed unanimously.

Issue: Director Evaluation Update

Outcome: Directors goals will come from Board set Goals for next year.

Issue: MACS membership

Outcome: Approve

Person Responsible: Scott

Jim moved to continue membership with MACS for next year, Carla seconded, motion passed.

Issue: Board position vacated by Tom Williams

Outcome: Discuss and Decide What Action to Take

Person Responsible: Mitch

Issue tabled to next meeting.

Issue: Next board meeting will be moved to 1pm July 21 at summer office.

Issue: Board established ranking of next years goals. Scott will come back to the board with a plan of action for these goals:

1. The Board and Director will focus on Self Reliance and Positive Habits of Character by building and maintaining physical, emotional and mental wellness through looking at resources to help students balance school, family, social and leisure needs.
2. The Board and Director will focus on Competency in the Workplace and Society by better management and/or division of project based time and specialist time.
3. The Board and Director will use technology to better communicate with parents as well as improve the use of current technological resources and seek additional technological resources.
4. The Board and Director will focus on Local and Global Awareness Ends policy: knows and supports the goals of one's school and school community by developing further understanding of ELOB principles by board, teachers, staff and parents.

Carla moved to accept the ranking of these goals for next year, Noelle seconded, motion passed.

Carla moved to adjourn, Sara seconded, motion passed.

Adjourn