

Schoolcraft Learning Community Board Meeting Minutes
July 17, 2007

Informal Information Session:

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

- Staff Update – see newsletter
- Audit – going smoothly – will finish up tomorrow or the next day
- Aug. 13-14 MDE meeting - mandatory
- Summer picnic August 19, 2007 1:30-3:30 at Rotary Pavilion
- 6/7/8 Team Training River Institute – science and literacy institute
- Summer SPED program – week 3 in session
- Stephanie Olsen/John Koehler site visit – cancelled

Formal Agenda: Call to Order 6:28 PM

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

Staff Present: Scott Anderson, Rita Poulton, Shar Paquette

Issue: Consent Agenda

- Current Bills and Checks
- June Board Minutes
- Lois Pearson to Portland, OR for ELOB Reading Institute
- Waiver request approved

It was moved to accept the consent agenda. Motion seconded. Motion carried unanimously.

ACTION ITEMS

Issue: Site Change Discussion

Outcome: Decide if there is to be a site change this summer

Person Responsible: Scott/Mitch

Due to circumstances out of our control, this discussion did not need to happen. We will be at CLV again this fall.

Issue: Monitoring Report #4 that was tabled in June

Outcome: Review and Approve

Person Responsible: Scott

We had an initial open salary discussion meeting and we will be pulling together some salary comparisons with other schools. Scott is reporting compliance as he did have the meeting and open the discussion on the salary structures. Discussion will continue with the finance committee and we will look at potential changes in the fall. The ad hoc committee will plan to meet again in August prior to this going to the finance committee.

It was moved to accept MR #4; Motion seconded. Motion carried unanimously.

Issue: Monitoring Report #3 – Treatment of staff

Outcome: Review and Approve the MR and updated staff handbook.

Person Responsible: Scott

It was moved to accept the MR#3 and the staff handbook with the committee (Judy, Sara, Scott, Francois) to discuss staff evaluations. Motion seconded. Board directs CPI training to be looked into, and Scott will report back next month. Motion carried unanimously.

Issue: Monitoring Report #2 – Treatment of students and families

Outcome: Review and Approve

Person Responsible: Scott

It was moved to accept MR #2; Motion seconded. Motion carried unanimously.

It was moved to adjourn; Motion seconded. Motion carried unanimously.

Meeting Adjourned

Respectfully submitted,

Shar Paquette