

Schoolcraft Learning Community Board Meeting Minutes  
August 21, 2007

*Informal Information Session:*

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

- Charter school business managers meeting - Rita
- Staffing update – Jaci Crisman doing Title 1 M-W and Jerianne Moen doing Th.-F.
- Aug. 13-14 MDE meeting – Judy and Scott attended. PACT charter school was where the meeting was held – a new school building – they really liked it! MCA test scores picked apart – where struggling; rubric of MCA testing and weighting on areas; strategies needed in math; Saxon curriculum more geared to MCA testing. Teachers will be meeting and discussing results.
- Summer picnic results – well attended and packets given out to families; 7 staff members including 3 classroom teachers attended.
- 6/7/8 Team Training River Institute – went right before the bridge fell. Toured the stone bridge park; studied flood plain forest by canoe, river locks, river activities and Fort Snelling. The 6-8 team will be doing many of these activities with their students during the first 2 weeks in the fall.
- Soccer program with Trek North – cooperative agreement coordinated with Dan McKeon.
- K-1 Piano program – Frances Van Dorn and Jerianne Moen will be working with K-1 doing piano program.
- Renewed membership with MACS – letter attached.
- Currently there are no formal after school programs, but many ideas are bubbling around: show choir, dance, jump rope, after school homework lab, speech team, math masters, coyote club, and ski club.

*Formal Agenda: Call to Order 7:50 PM*

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

**Issue: Consent Agenda**

- Current Bills and Checks
- July Board Minutes
- Budget change
- Board meetings being moved to Paris – 3<sup>rd</sup> Tuesday, 6 PM
- Designate the Bemidji Pioneer as official newspaper
- Designate First Federal Bank and Security Bank USA as official banking institution
- Designate Scott Anderson and Judy Bing as signers on our checking account
- Approve electronic transfers through First Federal Bank with Rita Poulton authorized to complete transfers.
- Designate Jim Conway as Human Rights Officer

**Outcome:** It was moved and seconded to approve the consent agenda. Motion carried unanimously.

**ACTION ITEMS**

**Issue:** Parent Involvement Policy

**Outcome:** It was moved and seconded to approve this policy contingent upon parental review. Lois Pearson (Title 1) will be handling the parent review this year. Motion carried unanimously.

**Issue:** Update Salary Comparison Study

**Outcome:** Presented to board comparing us to other charter school our size and the districts in our area. Discussion ensued and we seem to have comparable salaries to the above schools. No further action taken.

**Issue:** Monitoring Report #1 – Emergency Succession

**Outcome:** Scott presented MR #1. It was moved and seconded to accept MR #1. Motion carried unanimously.

Executive session called.

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

Meeting Adjourned.

Respectfully submitted, Shar Paquette