

Schoolcraft Learning Community Board Meeting Minutes  
September 18, 2007

*Informal Information Session:*

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

- Training week update – went great!
- Week of 9/24 Intensive – lots of kick-off activities and field work trips
- October 5<sup>th</sup> kickoff celebration with Karen Bradley project – 1:30 PM
- Making AYP
- 8<sup>th</sup> Grade Trip to Wolf Ridge leaving tomorrow through Friday
- 4/5 overnight at the BioHaus in the German Village Thursday, Sept. 20<sup>th</sup>
- 6<sup>th</sup>-8<sup>th</sup> grade trip to Big Bog the 25<sup>th</sup>-26<sup>th</sup>
- 6-8<sup>th</sup> graders to State Park to look at Shoreline restoration projects Sept. 28<sup>th</sup>
- October 11-12 Staff Training with David St. Germaine – board members are invited
- ISD #31 Referendum position – will discuss more at next meeting
- September 25 – Picture day!
- MAP testing begins Sept. 24

*Formal Agenda: Call to Order 6:34 PM*

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

Guests: Stephanie Olsen, Charter School Specialist, MDE

Staff Present: Scott Anderson, Rita Poulton, Shar Paquette

**Issue: Consent Agenda**

- Current Bills and Checks with financial update by Rita
- August Board Minutes
- Resolution submitted for participation in extra-curricular activities (MSBA)

**Outcome:** Francois moved to accept the consent agenda. Sara seconded. Motion carried unanimously.

**ACTION ITEMS**

**Issue:** Application process for students

**Outcome:** Discussion on process and whether we need to make changes

**Person Responsible:** Scott/Shar

Sara moved to accept the application as amended. Tom seconded. Motion carried unanimously. Amended application will be included in our annual report to MDE before October 1, 2007.

**Issue:** Administrative Staff Tasks Defined – extension needed to October meeting

**Outcome:** Discussion

**Person Responsible:** Scott

Sara moved to approve Scott's requested extension. Jules seconded. Motion carried unanimously.

**Issue:** Salary Comparison Review

**Outcome:** Discussion

**Person Responsible:** Sara B./ Rita

Rita pulled info from the MDE website. Mitch stated that he would like the salary information to get to all the staff. Stephanie suggested that a couple staff make a trip to Cross Lake or Emily to look into Q-comp again, as a potential way to increase funding for salaries.

Executive session called 7:40 PM.

Meeting re-opened at 8:00 PM

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