

Schoolcraft Learning Community Board Meeting Minutes
October 16, 2007

Informal Information Session:

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

- Discussion about upcoming referendum with presentation by James Hess and John Pugleasa
 - www.bemidjikers.org is the website to find out more about the referendum.
- Recent News Articles and update from MDE regarding 11 new charter schools.
- October 9th Board Training – Scott has arranged a meeting on Nov. 5th for the boards of the three area charter schools with Eugene Piccolo from MACS presenting, hosted by Voyageurs from 5 – 7:30 PM – let Scott know if you can attend
- December 7th Legislative Platform – Scott, along with the other area charter schools has invited area legislators to Schoolcraft at 3 PM.
- December 19th Chamber Connections – moved to April 16 – SLC has been invited to decorate the Chamber tree with student made ornaments for the Night We Light celebration
- October 23rd Chat-a-bout – listen for Scott – and Karen Bradley
- October 11-12th David St. Germain Workshop – good, enlightening workshop
- October 5th Celebration – great day – for parents, students, and staff

Formal Agenda: Call to Order

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

Staff Present: Rita Poulton, Scott Anderson, Shar Paquette

Guests Present: Mike Huerbin, Don Zierke, John Pugleasa, James Hess

Issue: Consent Agenda

- Current Bills and Checks
- September Board Minutes
- Annual Report
- 2006-07 Financial Audit

Outcome: Approve required items

Person(s) responsible: Scott

Don Zierke presented the 2006-07 financial audit.

Tom moved to table the Annual Report to the November meeting. Robert seconded. Motion carried unanimously.

Robert moved to accept the consent agenda as amended. Judy seconded. Motion carried unanimously.

ACTION ITEMS

Issue: Administrative Tasks Defined

Outcome: Review/Approve

Person Responsible: Scott

Issue: Monitoring Report #6: Financial Conditions & Activities

Outcome: Review and Approve

Person Responsible: Scott

Issue: Monitoring Report #7: Asset Protection

Outcome: Review and Approve

Person Responsible: Scott

Sara moved that we table the above three action items until the November meeting. Francois seconded. Motion carried unanimously.

Issue: ISD #31 Referendum position letter

Outcome: Board position defined

Person Responsible: Board

Francois moved that Schoolcraft takes steps to collaborate publicly to support the ISD #31 referendum and charge Mitch and Scott to implement the process. Judy seconded. Motion carried unanimously.

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

Meeting Adjourned.

Respectfully submitted, Shar Paquette