

Schoolcraft Learning Community Board Meeting Minutes
November 20, 2007

Informal Information Session:

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

- Stuff-a-truck: PSAs by Chance Anderson and Emily Kivi
- Staff ID tags
- November 5th Board training update – Francois shared that it was a good training
- December 6th Winter Concert 6:30 BHS Auditorium
- Updated charter school law
- Referendum support letter
- PAC meeting November 15th – 5 parents showed up and will meet again Tuesday, December 11th – 6:30 PM, hopefully at the Minnesota Energy Corp.
- December 7th Legislative forum 3:00 PM – looking for board members/public/staff to attend
- New SPED para – William Naylor to fill Jennifer Hendrickx position

Formal Agenda: Call to Order 6:30 PM

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

Staff Present: Scott Anderson, Shar Paquette

Issue: Consent Agenda

- Current Bills and Checks
- October Board Minutes
- Annual Report
- Finance meeting update – attending was Rita and Scott – many invitations to staff have been presented.

Outcome: Approve required items

Person(s) responsible: Scott

* Need to put on future agenda...look at surveys that have been sent out in the past at next month's meeting; possibly look at an end of year portfolio presentation checklist to document what end's policies are being met as presentations are being watched.

Jules moved to approve the consent agenda as presented. Francois seconded. Motion carried unanimously.

ACTION ITEMS

Issue: Administrative Tasks Defined – tabled from October meeting

Outcome: Review/Approve

Person Responsible: Scott

Issue: Monitoring Report #6: Financial Conditions & Activities – tabled from October meeting

Outcome: Review and Approve

Person Responsible: Scott

Issue: Monitoring Report #7: Asset Protection – tabled from October meeting

Outcome: Review and Approve

Person Responsible: Scott

Sara moved to approve all 3 above action items, including MR #6 and MR #7 and the Administrative Tasks Defined. Francois seconded. Motion carried unanimously.

Meeting closed to discuss a personnel issue at 7:00.

Meeting re-opened at 7:08.

Sara moved to adjourn. Francois seconded. Motion carried unanimously.

Meeting Adjourned.

Respectfully submitted, Shar Paquette