

Schoolcraft Learning Community Board Meeting Minutes  
December 18, 2007

*Informal Information Session:*

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

- Winter Concert – December 6
- Legislative Forum – December 7
- PAC Update – Wishlist fundraiser
- 8<sup>th</sup> grade to Guthrie – December 13-14
- Peacemaker Foundation
- All School Celebration January 17
- Suicide Prevention Presentation – December 5
- Bemidji Chamber of Commerce Magazine
- Invitation for Al Gore, Will Steger, Frank Moe are invited to the all school celebration
- January 14 – possibly a site evacuation drill for us since there is no school in the district

*Formal Agenda: Call to Order 6:20 PM*

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

**Staff Present:** Shar Paquette, Scott Anderson, Rita Poulton

**Issue: Consent Agenda**

- Current Bills and Checks
- November Board Minutes

**Outcome:** Approve required items

**Person(s) responsible:** Scott

Jules moved to approve the consent agenda. Tom seconded. Motion carried unanimously.

**ACTION ITEMS**

**Issue:** Survey Review

**Outcome:** Discussion of actions needed

**Person Responsible:** Scott

Judy moved to have Scott bring clean copies of all three surveys to the January meeting for board review. Tom seconded. Motion carried unanimously.

**Issue:** Board/Staff relationship policy

**Outcome:** Review

**Person Responsible:** Scott

Jules moved to table the discussion on the board/staff relationship policy to the January meeting. Judy seconded. Shar will email out the revised policies so board members can be ready to discuss at the next meeting. Scott will invite Barb to the January meeting also. Motion carried unanimously.

**Issue:** Ends Policies

**Outcome:** Review and Update

**Person Responsible:** Scott

Tom moved to table the Ends Policies discussion until the January meeting. Jules seconded. Motion carried unanimously.

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

Meeting Adjourned.

Respectfully submitted, Shar Paquette