

Schoolcraft Learning Community Board Meeting Minutes
January 20, 2009

Informal Information Session:

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

- 4/5 Celebration – January 8th 4:00-5:30
- 6-8 Celebration – January 20, 4-6
- 1st grade Celebration – January 22nd 5:30-7:00 PM
- Ski Club Tuesdays
- Hoppers Mondays
- Staff Training Days January 26-27 – Ron Berger from EL
- MDE Workshop – January 19th , Scott & Jim attended, state budget grim
- State Finance Award
- National EL Conference – Francois selected to present
- Report Cards mailed January 23rd
- MDE Report card for Special Ed.
- Hats for Life event January 12th raised \$90.00
- BASC Grant approved, this grant will provide SLC with a mental health professional ½ a day a week through Upper Mississippi Mental Health

Meeting called to Order at 6:50 pm by Mitch Hayle, Board Chair

Attendance: X Mitch Hayle X Noelle Stinson X Julie Anne Rubey
 X Carla Patch X Sara Breeze X Jim Conway

Staff Present: Scott Anderson, Rita Poulton

Guests Present: none

Issue: Consent Agenda

- Current Bills and Checks
- November Board Minutes
- Revised 2008-09 Budget
- Kitselman Grant

Outcome: Approve required items

Person(s) responsible: Scott

Jim Conway moved to accept/approve the consent agenda as presented, Carla seconded, motion passed unanimously.

ACTION ITEMS

Issue: Board/Staff Relationship Policy

Outcome: Review/Approve

Person Responsible: Scott/Mitch

Julie Rubey moved to accept the board staff relationship policy as stands, Noelle seconded, motion passed unanimously.

Issue: Policies for results (Ends)

Outcome: Review/Approve

Person Responsible: Scott/Mitch

Sara Breeze moved to accept the Policy for Results as it stands, Carla seconded, motion passed unanimously.

Issue: Nomination/Election Committee

Outcome: Appoint said committee

Person Responsible: Mitch

The board nominated Shar, Carla, Jim & Noelle to be on the nomination/election committee.

Issue: Director Evaluation Committee

Outcome: Appoint committee

Person Responsible: Mitch

The board nominated Mitch, Julie & Sara to be on the Director Evaluation Committee.

Mitch Hayle adjourned the meeting