

Schoolcraft Learning Community Board Meeting Minutes
March 17, 2009

Informal Information Session:

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

- Guests from Audubon – had to reschedule – Scott will continue to work on this and let us know. Scott passed out a sample of a sponsorship contract
- Charter School Reform Legislation HF 623
- MAP testing begins March 30
- Summer Office options
- Title 1 Family Education Night March 26
- Next parent meeting Tuesday, March 24 6 PM

Formal Agenda: Call to Order 6:32 PM

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

Staff Present: Scott Anderson, Shar Paquette, AnnaMae Sovick, Nikki Rice

Guests Present:

Issue: Consent Agenda

- Current Bills and Checks
- February Board Minutes

Outcome: Approve required items

Person(s) responsible: Scott

Jules Rubey moved to accept the consent agenda. Sara Breeze seconded. Motion carried unanimously.

ACTION ITEMS

Issue: Director Evaluation

Outcome: Committee Report

Person Responsible: Mitch

Sara Breeze reported that the director evaluation is in process. Evaluation forms will be given to staff tomorrow after school...and then Mitch, Jules, and Sara will get together and tabulate for the evaluation.

Issue: Nomination/Election Process

Outcome: Committee Report

Person Responsible: Shar, Jim, Carla, Noelle

Letters/ballots will be mailed tomorrow, with ballots being due on April 1, 2009.

Issue: Governance Process Policy #9: Elections

Outcome: Review

Person Responsible: Mitch

Jim Conway moved to approve the governance process policy as stands. Carla Patch seconded. Motion carried unanimously.

Noelle Stinson moved to adjourn. Jules Rubey seconded. Motion carried unanimously.

Meeting adjourned 7:00 PM.

Respectfully submitted, Shar Paquette