

Schoolcraft Learning Community Board Meeting Minutes  
April 21, 2009

*Informal Information Session:*

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

Introductions around the table.

- Terrance Smith April 30-May 1; Dance in Paris 5-8 PM on April 30
- Spring Concert 7, 6:30 PM
- 8<sup>th</sup> Grade Graduation May 21 6:30 PM
- MCA Testing week of April 20
- Licensure Compliance
- I Can Teach Program Overview
- Peacemaker Club proposal
- Legislative update
- Finance Committee
- Noelle presented a technology grant that she wants to work on

**Formal Agenda: Jules Rubey Called the meeting to Order 6:23 PM**

**Attendance:**   A   Mitch Hayle   X   Noelle Stinson   X   Julie Anne Rubey

  X   Carla Patch   X   Sara Breeze   X   Jim Conway

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

**Guests Present:** Donna Clementi, Matt Magness, Martin Graefe

**Incoming Board Members Present:** Brodie Karger, Bernadette Aguilera

**Issue: Consent Agenda**

- Current Bills and Checks
- March Board Minutes
- 2009-10 School Calendar

**Outcome:** Approve required items

**Person(s) responsible:** Scott

Noelle Stinson moved to accept the consent agenda as presented. Carla Patch seconded. Motion carried unanimously.

**ACTION ITEMS**

**Issue:** Sponsor Update

**Outcome:** Visit with Guests from Concordia

**Person Responsible:** Scott

**Issue:** Election Results

**Outcome:** Accept/Approve Results – Introduction of New Board Members

**Person Responsible:** Scott

Welcome to Brodie Karger, Bernadette Aguilera, and Francois Fouquerel as new board members, to take office next month.

Sara Breeze moved to accept the election results. Noelle Stinson seconded. Motion carried unanimously.

**Issue:** MACS renewal

**Outcome:** Approve

**Person Responsible:** Scott

Noelle Stinson moved to approve our renewal with MACS. Sara Breeze seconded. Motion carried unanimously.

**Issue:** Mitch Hayle resignation

**Outcome:** Accept

**Person Responsible:** Scott

Jim Conway moved to accept Mitch's resignation. Noelle Stinson seconded. Motion carried unanimously.

**Issue:** Election of Board Officers

**Outcome:** Approve

**Person Responsible:** Scott

Carla Patch nominated Noelle Stinson to be Records Officer. Sara Breeze seconded. Motion carried unanimously.

Jim Conway moved that we table the appointment of Board chair until next month. Carla Patch seconded. Motion carried unanimously.

**Issue:** Special Education Director

**Outcome:** Approve ISES as Special Education Director

**Person Responsible:** Scott

Sara Breeze moved that we approve ISES as Special Education Director for the 2009-10 school year. Carla Patch seconded.

Motion carried unanimously.

**Issue:** May board meeting

**Outcome:** reschedule

Noelle Stinson moved to change the may board meeting to May 12 at 6 PM. Carla Patch seconded. Motion carried unanimously.

Thanks and good bye to Jules and Mitch who are leaving the board. Thanks to Donna and Matt for their discussions about sponsorship.

Carla Patch moved to adjourn the meeting. Sara Breeze seconded. Motion carried unanimously.

Meeting Adjourned

Respectfully submitted, Shar Paquette