

Schoolcraft Learning Community Board Meeting Minutes
May 12, 2009

Informal Information Session:

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

- Sponsorship update – nothing to report tonight
- 8th grade portfolio presentations going on
- Kindergarten roundup today – went well
- Spring Concert last week
- Many celebrations happening this month
- Terrance Smith update
- Graduation Day – May 21 6:30 PM
- Moving Day – May 29
- Legislative update – not much new to report – session has 6 days remaining – it appears the Senate is moving closer to the house on the funding issues. There is a tremendous push to get all MN public schools into a state-wide insurance company, which may cost more money. Establishment of a state-wide vendor pool is in the mix again.
- BLOG – A matter of principal – will add the blog address...
- UMMHC staff person – Jan Johnson started last week, and has been keeping busy. We have an in-house referral process, and will continue for the next two years.
- Schoolcraft Final Evaluation Report from MDE

Formal Agenda: **Call to Order 7:05 PM by Noelle Stinson, Boards Records Officer**

Attendance: Brodie Karger Noelle Stinson Francois Fouquerel

Carla Patch Sara Breeze Jim Conway Bernadette Aguilera

Staff Present: Scott Anderson, AnnaMae Sovick, Shar Paquette

Guests Present:

Issue: Consent Agenda

- Current Bills and Checks
- April Board Minutes

Outcome: Approve required items

Person(s) responsible: Scott

Carla Patch moved to accept the consent agenda. Francois Fouquerel seconded. Motion carried unanimously.

ACTION ITEMS

Issue: Board Officers

Outcome: Discuss and Decide on a course of action

Person Responsible: Scott

Francois Fouquerel moved to table this until the June meeting. Jim Conway seconded. Motion carried unanimously.

Issue: Board meeting times for the summer months

Outcome: Decide on days and times

Person Responsible: Scott

Sara Breeze moved to change the board meeting schedule and venue for the summer months to HUUF (Unitarian Church – our summer office space) on the corner of 6th and America on the 3rd Tuesday of each month...June 16, July 21, August 18...at 4:00 PM. Carla Patch seconded. Motion carried unanimously.

Issue: Board training

Outcome: Schedule

Person Responsible: Scott

June 16 (Tuesday) is 1st option for board training...June 15th or 17th would be other options. Scott will contact Barb Houg to confirm dates, and will pass information on to the board.

Carla Patch moved that we attempt to schedule board training for the above stated dates; Bernadette Aguilera seconded. Motion carried unanimously.

Bernadette Aguilera moved to adjourn. Carla Patch seconded. Motion carried unanimously.

Respectfully submitted, Shar Paquette