

Schoolcraft Learning Community Board Meeting Minutes
June 16, 2009

Informal Information Session:

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

- End of Year wrap-up – new summer location
- Board Training June 22 – Hampton Inn – 8:00 am – 3:00 pm – with Barb Houg
- Legislative wrap-up – webinars by MACS – power point pages
- School board structure changes and training
- Sara Breeze is doing well following her surgery, and will hopefully be home Thursday

Formal Agenda: Call to Order by Noelle Stinson 4:15 PM

Attendance: Brodie Karger Noelle Stinson Francois Fouquerel

Carla Patch Sara Breeze Jim Conway Bernadette Aguilera

Staff Present: Scott Anderson, Rita Poulton, AnnaMae Sovick

Guests Present:

Issue: Consent Agenda

- Current Bills and Checks
- May Board Minutes
- 2009-10 Budget
- MACS Membership
- Catering Contract
 - a. Increase in lunch costs to \$3.70; will charge \$3.35 for students
- ELOB Training – Shanna/AnnaMae – Salt Lake City, July 8-10

Outcome: Approve required items

Person(s) responsible: Scott

Brodie Karger moved to approve the consent agenda as presented. Carla Patch seconded. Motion carried unanimously.

ACTION ITEMS

Issue: Monitoring Report #4 & Monitoring Report #5

Outcome: Review and Accept

Person Responsible: Scott

Carla Patch moved to accept MR #4 and MR #5. Jim Conway seconded. Motion carried unanimously.

Issue: Board Officers/Configuration

Outcome: Discuss and Decide on a course of action

Person Responsible: All

Scott presented the new conflict of interest for Board members. Francois Fouquerel needs to resign because of his employment with Concordia. Francois offered his letter of resignation to the board. Brodie Karger moved to accept Francois Fouquerel's letter of resignation. Carla Patch seconded. Motion carried unanimously. Thanks and best of luck to Francois!

Noelle Stinson will be resigning from Schoolcraft and her position on the Schoolcraft board at the July board meeting. She is moving out of state.

New rules of board composition were discussed and a committee will be formed to fill the vacated positions. Board members will make inquiries and will discuss option at Monday's board training.

Bernadette Aguilera moved to adjourn. Brodie Karger seconded. Motion carried unanimously.