

Schoolcraft Learning Community Board Meeting
August 18, 2008

Informal Information Session:

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

- Rebecca Snyder/Ann Long-Voelkner presentation regarding the referendum
- AYP Results
- Picnic Results – well attended – great spot!
- MDE workshop – Scott and Sara are there today
- New Staff Members – Craig Cameron, SPED para; Kim Bolte, long-term sub for Shanna; Kristi Garbow SPED para, Jaci and Barb both an additional 2 days
- Website update
- September calendar
- Staff Training/Move In next week
- Reconfiguration of classes/offices for the next year

Formal Agenda: Call to Order 2:00 PM

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

Staff Present: Shar Paquette

Guests Present: Rebecca Snyder, Ann Long-Voelkner

Issue: Consent Agenda

- Current Bills and Checks
- July Board Minutes
- Board meetings return to 3rd Tuesday at 6:00 PM in Paris for September-May
- Region 2 Grant Application to help cover concert expenses for 2008-09
- Walmart request for funding for busing for the 4/5 trip to Iowa

Outcome: Approve required items

Person(s) responsible: Shar

Jim moved to accept the consent agenda. Jules seconded. Motion carried unanimously.

ACTION ITEMS

Issue: Approve signatures on checking account

Outcome: Approve Scott Anderson and Sara Breeze as signatories

Person Responsible: Mitch/Shar

Noelle moved to approve Scott and Sara as signatories. Carla seconded. Motion carried unanimously.

Issue: Designate Public Record

Outcome: Approve our twice monthly newsletter and website as our mode of public record
Person Responsible: Mitch/Shar

Carla moved to make our newsletter and our website our mode of public record. Noelle seconded. Motion carried unanimously.

Issue: Designate Bank of Record
Outcome: Approve Riverwood Bank (1st Federal)
Person Responsible: Mitch/Shar

Jim moved to make Riverwood Bank our bank of record. Carla seconded. Motion carried unanimously.

Issue: Human Rights Officer
Outcome: Assign Jim Conway
Person Responsible: Mitch/Shar

Carla moved that we assign Jim Conway as our Human Rights office for the 2008-09 school year. Jules seconded. Motion carried unanimously.

Issue: Pledge of Allegiance
Outcome: Waive or support
Person Responsible: Mitch/Shar

Carla moved that we waive requiring the pledge of allegiance school wide and leave it to individual teacher discretion. Noelle seconded. Motion carried. Jules abstained.

Issue: Monitoring Report #1 – Emergency Succession
Outcome: Review/Approve
Person Responsible: Mitch/Shar

Jules moved to accept MR #1 as presented. Noelle seconded. Motion carried unanimously.

Issue: BSU Student Teaching Agreement
Outcome: Approve
Person Responsible: Mitch/Shar

Carla moved that we approve the BSU Student Teaching Agreement. Jules seconded. Motion carried unanimously.

Jules moved to adjourn. Carla seconded. Motion carried unanimously.
Meeting Adjourned
Respectfully submitted, Shar Paquette