

Schoolcraft Learning Community Board Meeting Minutes
September 10, 2008

Informal Information Session:

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

- Stephanie Olsen, MDE Sponsor Liaison
- Region 2 Arts Grant submitted
- Peacemaker Resources Grant – STAR Training - “I Can Teach”
- Peacemaker Resources Twins Game, September 24
- 4/5 Canoe Trip
- 8th grade Wolf Ridge
- 6/7 Rec. Center
- Parent Orientation Night
- PTO Meeting Sept. 23rd – Bemidji Public Library 6:30 PM
- We love moving! Terrance Smith
- Superintendent’s Conference Sept. 18
- Brain Gym Sept. 20 - 6 Staff attending
- Beltrami County Child Response Team
- MDE Sponsor Workshop, August 18

Formal Agenda: Call to Order 6:30 PM

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

Staff Present: Rita Poulton, Scott Anderson, Shar Paquette

Guests Present: Stephanie Olson

Issue: Consent Agenda

- Current Bills and Checks
- August Board Minutes

Outcome: Approve required items

Person(s) responsible: Scott

Noelle moved to accept the consent agenda. Carla seconded. Motion carried unanimously.

ACTION ITEMS

Issue: Staff priorities concerning school-wide goals

Outcome: Review

Person Responsible: Scott

Under quality products...the highest staff identified priority was curriculum mapping and incorporating ELOB; Wellness...highest staff priority was a bullying policy; Technology...grants for more and better equipment; Support Goals of school...in house best practices-protocol sharing.

Issue: Annual Report

Outcome: Review/Approve

Person Responsible: Scott

Sara moved to approve the annual report. Jules seconded. Motion carried unanimously.

Issue: Charter School Performance Review

Outcome: Discussion

Person Responsible: Scott

Stephanie Olsen discussed the performance review process, as well as the charter contract renewal process.

Next MDE workshop is Martin Luther King Day...

Carla moved to adjourn. Noelle seconded. Motion carried unanimously.

Adjourn

Respectfully submitted, Shar Paquette