

Schoolcraft Learning Community Board Meeting Minutes
October 21, 2008

Informal Information Session:

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

- Fall Festival Update – went great – had a great turn-out
- ELOB Night – October 23, 6:30 – 8:00 PM, Hampton Inn, Sunken Island Room
- Technology Committee Forming
- ELOB Staff Day, October 24
- PTO – Referendum, update, Oct. 14th
- Fire Marshal Inspection
- 4-5 Crews to Iowa – Oct. 21-23
 - 6 scholarships given
- 6-8 Field Work Thursday – Oct. 23
- Conferences, November 14th

Formal Agenda: Call to Order 6:22 PM

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

 A Carla Patch X Sara Breeze X Jim Conway

Staff Present: Rita Poulton, Shar Paquette

Guests Present:

Issue: Consent Agenda

- Current Bills and Checks
- September Board Minutes
- Grant from Peacemaker Foundation
 - a. “I Can Teach” STAR program

Outcome: Approve required items

Person(s) responsible: Mitch

Sara moved to accept/approve the consent agenda as presented. Jim seconded. Motion carried unanimously.

ACTION ITEMS

Issue: Monitoring Report #6 – Financial Conditions and Activities

Outcome: Review/Approve

Person Responsible: Mitch

Noelle moved to accept the MR #6 as presented. Jim seconded. The annual will be presented to the board by Don Zierke at the November meeting. Motion carried unanimously.

Issue: Monitoring Report #7 – Asset Protection

Outcome: Review/Approve

Person Responsible: Mitch/Rita

We acquired insurance through a new carrier...Continental Western. The same coverage with a savings of over \$3,000.

Sara moved to accept MR #7 as presented. Noelle seconded. Motion carried unanimously.

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

Meeting Adjourned 6:50 PM

Respectfully submitted, Shar Paquette