

Schoolcraft Learning Community Board Meeting Minutes  
November 18, 2008

*Informal Information Session:*

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

- Guest – Don Zierke from Miller/McDonald – 2007-08 audit presentation
- MAC annual report
- STAR team presentations
- MDE “Lunch lady” visit
- North Pole guests
- Stuff-a-truck
- ELOB Night Oct. 23
- ISD #31 referendum results

*Formal Agenda: Call to Order 6:30*

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

**Staff Present:** Scott Anderson, Rita Poulton

**Guests Present:** Don Zierke

**Issue: Consent Agenda**

- Current Bills and Checks
- October Board Minutes
- Grant from Region 2 Arts council – awarded \$960 to help pay for venue for Winter and Spring concerts
- Grant for technology assistance and training applied for

**Outcome:** Approve required items

**Person(s) responsible:** Scott

Julie moved to accept/approve the consent agenda as presented, Noelle seconded, motion passed unanimously.

**ACTION ITEMS**

**Issue:** Presentation 2007-08 Financial Statements and Auditors’ Report

**Outcome:** Auditor Don Zierke walked through the audit and explained the financial information for fiscal year ending June 30, 2008, answering questions the board brought up. This audit will be sent into the Minnesota Department of Education by Dec 1.

Sara moved to accept the audit as presented by Don Zierke, Julie seconded, motion passed unanimously.

It was moved and seconded to adjourn. Meeting adjourned.

Adjourn