

Schoolcraft Learning Community Board Meeting Minutes
March 16, 2010

Informal Information Session:

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

- Sponsor Update
- Finance Award
- Scott Update
- MAP testing begins March 29
- Nan Rice from EL here March 18-19
- Winterfest Update

Formal Agenda: 6:57 PM

Attendance: Brodie Karger Carla Patch Jeff Ueland
 Sara Breeze Jim Conway Bernadette Aguilera

Staff Present: Rita Poulton, Shar Paquette

Guests Present:

Issue: Consent Agenda

- Current Bills and Checks
- Feb 16, 2010 Board minutes
- Finance Committee Minutes

Outcome: Approve required items

Person(s) responsible: Brodie

Sara Breeze moved to approve the consent agenda. Bernadette Aguilera seconded. Motion carried unanimously.

ACTION ITEMS

Issue: Director Evaluation Committee

Outcome: Update

Person Responsible: Brodie/Jeff

Thanks, Jeff for the great work on the survey...survey was printed and proofed. Discussion followed. Recommendations for changes were made. Surveys will be emailed to staff Monday, March 22...introduced by Jim at the staff meeting. Staff will be encouraged to complete...with the deadline being April 1. Jeff will email the board members their survey for completion. The Evaluation Committee will compile results to present it to Scott at the April meeting.

Issue: Election Committee

Outcome: Update

Person Responsible: Shar

In full swing...ballots will be mailed out this week. Ballots will be counted on March 31, 2010.

Issue: Governance Policies: Policy #9: Elections

Outcome: Review/Amend

Person Responsible: Brodie

Jim Conway moved to change the policies as discussed. Jeff Ueland seconded. Motion carried unanimously. (Shar will send out the changed policies with the minutes).

Jeff Ueland moved to adjourn. Carla Patch seconded. Motion carried unanimously.

Meeting Adjourned

Respectfully submitted, Shar Paquette