

Schoolcraft Learning Community Board Meeting Minutes  
May 18, 2010

*Informal Information Session:*

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

- Spring Concert – May 6<sup>th</sup>
- Celebrations
  - K today
  - 4-5 last week
  - 6-8 last week
  - 2-3 last week
  - 1<sup>st</sup> grade Thursday
- 8<sup>th</sup> Grade presentations
  - 3 left tomorrow
- MAP scores
- EL Site Seminar
- Board training dates
  - June 10-11 at Trek North
  - Look at calendars for board training/goal setting in June (3<sup>rd</sup> or 4<sup>th</sup> week)
- Survey results
- Graduation May 27 6:30 PM

*Formal Agenda: 6:54 PM*

**Attendance:**   X Brodie Karger                        X Craig Cameron                        X Jeff Ueland  
  X Sara Breeze                                        X Jim Conway                        X Bernadette Aguilera

Staff Present: Rita Poulton, Shar Paquette, Scott Anderson  
Guests Present:

**Issue: Consent Agenda**

- Current Bills and Checks
- April, 2010 Board minutes
- Lease Agreement – will be hand delivered tomorrow to MDE
- Food Service Contract
- 2010-11 School Calendar

**Outcome:** Approve required items  
**Person(s) responsible:** Scott/Brodie

Jeff Ueland moved to approve the consent agenda as presented. Bernadette Aguilera seconded. Motion carried unanimously.

## **ACTION ITEMS**

**Issue:** Monitoring Report #7: Asset Protection

**Outcome:** Review and Approve

**Person Responsible:** Scott/Brodie

Jim Conway moved to approve the Director's Monitoring Report #7. Sara Breeze seconded. Motion carried unanimously.

**Issue:** Summer Board Meetings

**Outcome:** Schedule meeting dates and times

**Person Responsible:** Scott/Brodie

Jeff Ueland moved that we hold the board meetings for June, July & August on the third Tuesday at 4pm at the summer office, 522 America Avenue. Seconded by Craig Cameron. Motion carried unanimously.

Bernadette Aguilera moved to close session for executive meeting. Sara Breeze seconded. Motion carried unanimously

Executive Session at 7:10: Discussion of Negotiation Strategy

Bernadette Aguilera moved to end Executive Session. Jeff Ueland seconded. Motion carried unanimously.

Bernadette Aguilera moved to adjourn. Craig Cameron seconded. Motion carried unanimously.

**Meeting Adjourned 7:47 PM**