

Schoolcraft Learning Community Board Meeting Minutes
July 21, 2009

Informal Information Session:

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

- Extended School Year Program
- 2008-09 Audit
- Position openings/status – a new Kindergarten teacher has been hired – Sarah Wilson; we are still working on what the tech position will look like.
- July 22 workshop – MEAN chicks and cliques – 6-8 along with Sara Dreyer are planning to participate
- MCA scores – all scores (reading, math, and science) are out.

Formal Agenda: Call to Order by Noelle Stinson 4:19 PM

Attendance: A Brodie Karger X Noelle Stinson X Carla Patch
 X Sara Breeze X Jim Conway X Bernadette Aguilera

Staff Present: Rita Poulton, Scott Anderson, Shar Paquette

Guests Present:

Issue: Consent Agenda

- Current Bills and Checks
- June 16 and June 29 Board Minutes
- Staff Handbook 2009-10
- Family Handbook 2009-10
- Approve Lunch bill write-offs for \$136.45
- Approve Rita Poulton to perform electronic transfers, primarily for payroll purposes.
- Finance Committee minutes from July 14, 2009

Outcome: Approve required items

Person(s) responsible: Scott

Carla Patch moved to accept the consent agenda as presented. Jim Conway seconded. Motion carried unanimously.

ACTION ITEMS

Issue: Monitoring Report #2

Outcome: Review and Accept

Person Responsible: Scott

Bernadette Aguilera moved to accept MR #2 with the discussed changes to the formal resolution points on page 9 (to match the staff handbook). Carla Patch seconded. Sara Breeze asked about who we could get to do our mediation training. Noelle mentioned we may want to

have this person be a third person in the problem solving process. Motion carried unanimously.

Issue: Monitoring Report #3

Outcome: Review and Accept

Person Responsible: Scott

Bernadette Aguilera suggested that the substitute teachers, interns, and student teachers should all receive a copy of the staff handbook as well. Sara Breeze moved to accept MR #3. Bernadette Aguilera seconded. Motion carried unanimously.

Issue: Board Officers/Configuration

Outcome: Discuss and Decide on a course of action

Person Responsible: All

We need to add at least another person or two, with one of them being a community member. Carla Patch moved to appoint Jim Conway as acting Board Chair through the September meeting. Sara Breeze seconded. Jim Conway will send an email to staff to see if anyone would be interested in fulfilling the two terms that are open...one term is done in April 2010, and one is complete in April 2011. Motion carried. Jim Conway abstained.

Issue: Noelle Stinson resignation

Outcome: Accept

Person Responsible: Scott

Jim Conway moved to accept Noelle Stinson's resignation. Bernadette Aguilera seconded. Motion carried. Noelle Stinson opposed. Scott thanked Noelle, and Noelle thanked Schoolcraft.

Next meeting August 18, 2009, 4:00 PM

Carla Patch moved to adjourn. Jim Conway seconded. Motion carried unanimously.