

Schoolcraft Learning Community Board Meeting Minutes
August 18, 2009

Informal Information Session:

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

- On-line workshop – Mean Chicks
- Nursing update & discussion on H1N1 flue info to parents
- Bank line of credit has been established
- AYP results, not meeting AYP this year, will be working on this
- Upcoming calendar dates
 - Aug 31-Sept 2: Staff training
 - Sept 3: move in day
 - Sept 8: 1st day of school
 - Sept 10: Parent Orientation
 - Sept 15: Board meeting
 - Sept 24: Health screening

Formal Agenda: Jim Conway called the meeting to Order at 4:20

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

Staff Present: Rita Poulton

Guests Present: none

Issue: Consent Agenda

- Current Bills and Checks
- July 21 Board minutes
- Move board meetings back to Paris – 3rd Tuesday each month – 6 PM, Sept 15
- Approve Scott Anderson and Sara Breeze as check signatories
- Approve Bemidji Pioneer of newspaper of record
- Approve Riverwood Bank as our bank of record
- Approve Jim Conway as Human Rights Officer
- Approve position of Pledge of Allegiance Policy

Outcome: Approve required items

Person(s) responsible: Jim/Rita

Brodie Karger moved to accept the consent agenda, Carla Patch seconded, motion passed unanimously.

ACTION ITEMS

Issue: Monitoring Report #1 – Emergency Succession

Outcome: Review and Accept

Person Responsible: Scott/Jim

Carla Patch moved to table monitoring report #1 because it was not signed, Sara Breeze seconded. Motion to table was passed.

Issue: Board Officers/Configuration

Outcome: Discuss and Decide on a course of action

Person Responsible: All

Carla Patch nominated Brodie Karger to be Board Chair, Sara Breeze seconded, Brodie Karger accepted nomination. Brodie Karger nominated Sara Breeze to be Records Officer, Carla Patch seconded, Sara Breeze accepted nomination.

Board Officer position nominations passed unanimously with Brodie Karger abstaining from vote on Board Chair. New board positions will start at the Sept. 15th meeting.

Carla Patch moved to adjourn, Brodie Karger seconded. Motion carried...meeting adjourned.