

Schoolcraft Learning Community Board Meeting Minutes
October 20, 2009

Informal Information Session:

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

- Carla/Lia Heningsgaard/Scott BSU visit – present in Dan Gartrell’s class
- MACS letter
- Peace Club starting
- PTO meeting Tuesday, Nov. 10 6:30 PM – Brooke Wichmann will present CM Skills at Home
- Middle School Dance update
- Pledge update – one staff MAP testing finished
- Staff training Oct. 22-23
- Author Bill Durbin visit Nov. 5-6
- Review Crisis Plan Handbook
- Conferences Nov. 13 – no classes
- Boys and Girls Club visit last week

Formal Agenda: Call to Order 6:33 PM

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

Staff Present: AnnaMae Sovick, Scott Anderson, Rita Poulton, Shar Paquette
Guests Present: Jeff Ueland

Issue: Consent Agenda

- Current Bills and Checks
- Sept. 15 and Sept. 28, 2009 Board minutes

Outcome: Approve required items

Person(s) responsible: Scott

Jim Conway moved to accept the consent agenda. Sara Breeze seconded. Motion carried unanimously.

ACTION ITEMS

Issue: Monitoring Report #6 – Financial Condition/Activities

Outcome: Review and Accept

Person Responsible: Scott

Issue: Monitoring Report #7 – Protection of Assets

Outcome: Review and Accept

Person Responsible: Scott

Bernadette Aguilera moved to accept MR #6 and #7. Sara Breeze seconded. Motion carried unanimously.

Issue: Board Composition

Outcome: Discuss/Decide

Person Responsible: Scott

Discussion about the board roles and interests occurred. A board nomination form was give to Jeff Ueland and we will further discuss at the Nov. meeting.

Jim Conway moved to adjourn. Bernadette Aguilera seconded. Motion carried unanimously.

Adjourn