

Schoolcraft Learning Community Board Meeting Minutes  
November 17, 2009

*Informal Information Session:*

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

- Introductions
- William Durbin visit
- Dec. 3 Winter Concert 6:30 PM
- Dec. 8 Legislative Open House
- Minnesota 2020 Report
- Nov. 10 PTO night – Conflict Management Presentation
- EL Press Release
- National Park Service Program
- MACS Annual Conference
- Stephanie Olsen – Minnesota Department of Education

*Formal Agenda: Call to Order 6:49 PM*

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

Staff Present: Scott Anderson, AnnaMae Sovick, Nikki Rice, Rita Poulton, Shar Paquette

Guests Present: Jeff Ueland, Stephanie Olsen, Don Zierke

**Issue: Consent Agenda**

- Current Bills and Checks
- Oct. 20, 2009 Board minutes
- Nov. 11, 2009 Finance Minutes
- Region II Arts Grant Award - \$950 – funding Winter and Spring Concerts

**Outcome:** Approve required items

**Person(s) responsible:** Scott

Carla Patch moved to accept the consent agenda with the word ‘give’ changed to ‘given’ in the October minutes under the Board composition item. Bernadette Aguilera seconded. Motion carried unanimously.

**ACTION ITEMS**

**Issue:** 2008-09 Audit Report – Don Zierke – Miller McDonald

**Outcome:** Accept and Approve Audit

**Person Responsible:** Scott/Rita

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

**Issue:** Board composition

**Outcome:** Discussion/Decision

**Person Responsible:** Brodie/Scott

Bernadette Aguilera moved to appoint Jeff Ueland as our community board member to fill Francois Fouquerel's board position term through April 2011. Sara Breeze seconded. Motion carried unanimously. Welcome, Jeff!

**Homework Assignment:** Review Board/Staff relationship policies for Dec. meeting.

Carla Patch moved to adjourn. Bernadette Aguilera seconded. Motion carried unanimously.

Meeting adjourned 7:22 PM.

Respectfully submitted, Shar Paquette