

Schoolcraft Learning Community Board Meeting Minutes
December 15, 2009

Informal Information Session:

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

- Winter Concert – DVDs available
- Stuff-A-Truck promotion
- Legislative Open House
- Paraprofessional position opening
- R.O.S.E. award
- “Smile – It’s Christmas!” Drama Club presentation on Tuesday, Dec. 22 at 1:00 PM

Formal Agenda: Call to order: 6:33 PM

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

Staff Present: Rita Poulton, Shar Paquette, Nikki Rice

Guests Present:

Issue: Consent Agenda

- Current Bills and Checks
 - a. Add \$59,564.18 to CLV for Food Service...May, September, October and November billings (just received invoice on 12-14-09)
- Nov. 17, 2009 Board minutes

Outcome: Approve required items

Person(s) responsible: Brodie

Bernadette Aguilera moved to accept the consent agenda. Sara Breeze seconded. Motion carried unanimously.

ACTION ITEMS

Issue: Annual Report

Outcome: Review and Approve for submission to MDE

Person Responsible: Scott/Shar

Jeff Ueland moved to approve the annual report as presented for submission to MDE. Jim Conway seconded. Motion carried unanimously.

Issue: Review Board/Staff Relationship Policy

Outcome: Discuss/Revise/Approve

Person Responsible: Brodie

Policy was reviewed and no changes were recommended.

Upcoming Information:

Appoint Director Evaluation Committee in January

Annual Meeting held in January

Review/Revise Board Calendar

Sara Breeze moved to adjourn. Jeff Ueland seconded. Motion carried unanimously.

Meeting Adjourned

Respectfully submitted, Shar Paquette