

Schoolcraft Learning Community Board Meeting Minutes  
February 15, 2011

*Informal Information Session:*

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

- Technology Update
- Chamber Day at the Capitol
- Charter Day at the Capitol – March 1
- Lottery February 24
- Legislative Forum March 4
- Conferences March 3-4
- Spring Break March 7-11
- Authorizer update – site visits
- MDE report
- Winterfest – Feb. 25
- SLC Art Expo, Wild Hare, 3-5 PM Social Reception

*Formal Agenda: 6:25 PM Meeting called to order by Brodie Karger*

**Attendance:**  **Brodie Karger**       **Jeff Ueland**  
 **Sara Breeze**       **Jim Conway**       **Bernadette Aguilera**

Staff Present: Scott Anderson, Rita Poulton, Shar Paquette

Guests Present:

**Issue: Consent Agenda**

- Current Bills and Checks
- Minutes from January 18, 2011
- Finance Committee report

**Outcome:** Approve required items

**Person(s) responsible:** Scott/Brodie

Bernadette Aguilera moved to approve the consent agenda as presented. Jim Conway seconded. Motion carried unanimously.

**ACTION ITEMS**

**Issue:** MR #7

**Outcome:** Review/Approve

**Person Responsible:** Brodie/Scott

Jeff Ueland moved to approve MR #7, Sara Breeze seconded. Motion carried unanimously.

**Issue:** Election Committee

**Outcome:** Update

**Person Responsible:** Brodie

Discussion...No action needed.

**Issue:** Board Composition

**Outcome:** Discuss/Decide

**Person Responsible:** Brodie/Scott

After staff discussions, Eric Carlson, Nikki Rice, Stacy Bender-Fayette, Dan Gannon, and Sandy Oman indicated they would be interested in an appointment to fill the open position for 1 year 3 months. Board discussion ensued. Scott recommended Stacy Bender-Fayette as a highly qualified candidate to fulfill this appointment. Jeff Ueland moved to approve Scott's recommendation to join our board beginning in March, 2011. Bernadette Aguilera seconded. Motion carried unanimously. Brodie Karger will invite Stacy Bender-Fayette to join the Schoolcraft Learning Community school board.

**Issue:** Director Evaluation Committee

**Outcome:** Update

**Person Responsible:** Brodie/Jeff

Sara Breeze moved to approve the draft of the Director Evaluation Protocol and timeline as presented to be the working document outlining the Director Evaluation process. Jim Conway seconded. Motion carried unanimously.

**Issue:** Legislative Agenda

**Outcome:** Review and plan

**Person Responsible:** Scott

Jeff Ueland moved to approve the agenda as presented. Jim Conway seconded. Motion carried unanimously.

**Executive Session 7:40 PM**

**Reconvening time: 7:55 PM**

Bernadette Aguilera moved to adjourn. Jeff Ueland seconded. Motion carried unanimously.

Respectfully submitted, Shar Paquette