

Schoolcraft Learning Community Board Meeting Minutes  
March 15, 2011

*Informal Information Session:*

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

- Look, Listen, Link
- Sport and Travel Show April 8-10
- Tiny Tot Expo April 2
- Family Fun Night K-3 March 31, 5-7 PM
- Wild Hare Art exhibit
- Authorizer Update
- Legislative Meeting and Charter Day at the Capitol – Jim
- Winterfest report
- Technology Update – Stacy Bender-Fayette

*Formal Agenda: Call to order 6:46*

**Attendance:**  **Brodie Karger**     **Stacy Bender-Fayette**     **Jeff Ueland**  
 **Sara Breeze**     **Jim Conway**     **Bernadette Aguilera**

Staff Present: Rita Poulton, Shar Paquette

Guests Present:

**Issue:** Agenda Change

**Outcome:** Agenda Change

**Person Responsible:** Brodie

Jeff Ueland moved that we move the Open Board Position Issue to the top of the Action Items portion of the agenda. Jim Conway seconded. Motion carried unanimously.

**Issue: Consent Agenda**

- Current Bills and Checks
- Minutes from February 15, 2011
- MDE report

**Outcome:** Approve required items

**Person(s) responsible:** Brodie

Bernadette Aguilera moved to accept the consent agenda as presented. Jeff Ueland seconded. Motion carried unanimously.

**ACTION ITEMS**

**Issue:** Open Board position

**Outcome:** Appoint Stacy Bender-Fayette

**Person Responsible:** Brodie

Jeff Ueland moved to appoint Stacy Bender-Fayette to fulfill Craig Cameron's open position. Bernadette Aguilera seconded. Motion carried unanimously.

**Issue:** Election Committee

**Outcome:** Update

**Person Responsible:** Brodie/Shar

Ballots will be mailed this week. Election results will be certified at the April meeting.

**Issue:** Director Evaluation Committee

**Outcome:** Review/Revise Staff Survey

**Person Responsible:** Brodie/Jeff

Jeff Ueland and Brodie Karger will present revisions to the board at the April meeting.

Jeff Ueland moved to adjourn. Stacy Bender-Fayette seconded. Motion carried unanimously.

Meeting Adjourned 7:06 PM

Respectfully submitted, Shar Paquette