

Schoolcraft Learning Community Board Meeting Minutes
April 19, 2011

Informal Information Session:

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

- Bemidji Home Sport and Travel Show
- PTO Open Mic Night at Brigid's Cross
- 8th Grade presentations
- Board training dates
- Sexual Assault Program
- Authorizer update
- Technology update
- MDE Audit April 29
- French Immersion Day April 29
- Murray Sidlin visit April 29
- Spring concert May 5th 6:30 PM
- Long term sub position for Kindergarten
- Parent Involvement Survey
- Bullying Survey 3rd-8th grade
- Testing almost completed

Formal Agenda: Brodie called the meeting to order 6:50 PM

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

Staff Present: Scott Anderson, Rita Poulton, Shar Paquette

Guests Present: Kathleen Preece (board elect), Lois Pearson (board elect)

Issue: Consent Agenda

- Minutes from 03-15-11
- Current bills/checks
- SPED membership/contract
- MACS membership
- Finance meeting (will meet April 20)

Outcome: Approve required items

Person(s) responsible: Brodie

Bernadette Aguilera moved to approve the consent agenda as presented. Sara Breeze seconded. Motion carried unanimously.

ACTION ITEMS

Issue: Election Committee

Outcome: Certify Results

Person Responsible: Brodie/Shar

Stacy Bender-Fayette moved to approve the election results of Lois Pearson's, and Kathleen Preece's election and Jeff Ueland's re-election to our board. Bernadette Aguilera seconded. Motion carried unanimously.

Issue: Board Officers for 2011-12

Outcome: Approve

Person Responsible: Brodie

Sara Breeze nominated Jeff Ueland to be Board Chair. Stacy Bender-Fayette seconded. Motion carried unanimously.

Jeff Ueland nominated Sara Breeze to be Records Officer. Jim Conway seconded. Motion carried unanimously.

Issue: Director Evaluation Committee

Outcome: Review/Revise Staff Survey

Person Responsible: Brodie/Jeff

Jeff Ueland presented the drafts of the staff and board surveys for the Director Evaluation process to the board for review. The board will give feedback/tweaks to Jeff by Friday. He will plan to send out to the staff on Monday morning, with the deadline for staff input being Friday, April 29th by end of day. The goal is to compile the information into the Director evaluation by the May board meeting.

Issue: Thank Yous!

Outcome: Thank Yous!

Person Responsible: Scott

Thank yous to Brodie Karger and Bernadette Aguilera for their service on our board.

Bernadette Aguilera moved to adjourn. Sara Breeze seconded. Motion carried unanimously.

Meeting Adjourned, 7:35 PM

Respectfully submitted, Shar Paquette