

Schoolcraft Learning Community Board Meeting Agenda  
May 17, 2011

*Informal Information Session:*

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

- Spring Concert
- Graduation May 26<sup>th</sup> 6 :30 PM
- Parent Involvement Survey
- Board Training Session
- 6-8<sup>th</sup> Celebration May 19<sup>th</sup> 4-6 PM
- Peacemaker Performances May 21-22
- K Celebration May 25<sup>th</sup> 5-6:30 PM
- Move Out Day June 3<sup>rd</sup>
- BSU Days June 6-7<sup>th</sup>
- iPad Training/Last Staff day June 8<sup>th</sup>
- Scott running for MACS Board 1 year term
- Finance Award

*Formal Agenda: Jeff Ueland, Chair, called meeting to order 6:17 PM*

**Attendance:**  **Jeff Ueland**                       **Stacy Bender-Fayette**                       **Lois Pearson**  
 **Sara Breeze**                                       **Jim Conway**                                       **Kathleen Preece**

Staff Present: Scott Anderson, Rita Poulton, Shar Paquette

Guests Present:

**Issue: Consent Agenda**

- Current Bills and Checks
- Minutes from April 19, 2011
- Preliminary Budget/Finance Minutes – Rita Poulton
- 2011-12 School Calendar

**Outcome:** Approve required items

**Person(s) responsible:** Jeff

Kathleen Preece moved to accept the consent agenda. Sara Breeze seconded. Motion carried unanimously.

**ACTION ITEMS**

**Issue:** Summer meeting dates/place/time

**Outcome:** Schedule

**Person Responsible:** Jeff/Scott

Scott suggested that the June, July, and August meetings be held the 3<sup>rd</sup> Tuesday of each month at 4:00 PM at our summer office, 522 America Avenue, Bemdji, MN. Sara Breeze moved that we accept Scott's suggestion as presented. Jim Conway seconded. Motion carried unanimously.

**Issue:** Board retreat dates  
**Outcome:** Schedule  
**Person Responsible:** Jeff/Scott

General discussion...Scott will send out an email to the board to schedule.

**Issue:** VOA Contract  
**Outcome:** Approve  
**Person Responsible:** Jeff/Scott

Stacy Bender-Fayette moved to approve the sponsorship contract with VOA. Lois Pearson seconded. Motion carried unanimously.

Executive Session called at 6:50 PM.

Executive session adjourned at 7:10 PM

Jim Conway moved to adjourn, Stacy Bender-Fayette seconded. Motion carried unanimously.

**Respectfully submitted, Shar Paquette**