

Schoolcraft Learning Community Board Meeting
July 20, 2010

Informal Information Session:

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

- Chamber of Commerce update
- Authorizer update
- Position openings ½ time PE position, SPED paraprofessionals, tech coverage,
- Board training date Aug. 3, 2010 8:00-3:00 PM at Hampton Inn, working with Mary Eaton
- July handbook reviews
- Picnic Aug. 22, 2010 at Diamond Point Park Pavilion, 1:30-3:30
- First staff day Aug. 30, 2010
- Cross Lake presentation – Jim and Scott sharing information on the Carver Model of Policy Governance on Tuesday, July 27
- Beltrami Area Service Collaborative meeting – Scott and Shelly - children's mental health resource opportunities

Formal Agenda: Sara Breeze will act as Chair of this meeting in Brodie's absence. Call to order 4:47 PM

Attendance: **A** **Brodie Karger** **X** **Craig Cameron** **A** **Jeff Ueland**
 X **Sara Breeze** **X** **Jim Conway** **X** **Bernadette Aguilera**

Staff Present: Rita Poulton, Scott Anderson, Shar Paquette

Issue: Consent Agenda

- Current Bills and Checks
- June 15, 2010 Board minutes
- Finance update/audit

Outcome: Approve required items

Person(s) responsible: Scott/Sara

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

ACTION ITEMS

Issue: Monitoring Report #5: Financial Planning/Budgeting

Outcome: Review Changes and Approve

Person Responsible: Scott

Jim Conway moved to accept the MR #5 as presented. Bernadette Aguilera seconded. Motion carried unanimously.

Issue: Monitoring Report #2: Treatment of Students/Families; 2010-11 Family Handbook

Outcome: Review and Approve

Person Responsible: Scott

Jim Conway moved to accept MR #2 and the amended Family Handbook as presented. Craig Cameron seconded. Motion carried unanimously.

Issue: Monitoring Report #3: Treatment of Staff; 2010-11 Staff Handbook

Outcome: Review and Approve

Person Responsible: Scott

Craig Cameron moved that we accept MR #3 and the 2010 staff handbook as presented. Jim Conway seconded. Motion carried unanimously. Scott will contact Mary Eaton about job description and evaluation process to possibly add this to the board training agenda. These issues will be on the August agenda for updates.

Bernadette Aguilera moved to adjourn. Craig Cameron seconded. Motion carried unanimously.

Meeting Adjourned

Respectfully submitted, Shar Paquette