

Schoolcraft Learning Community Board Meeting Minutes  
August 17, 2010

*Informal Information Session:*

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

- Family Potluck Picnic, Aug. 22<sup>nd</sup> 1:30-3:30
- Staffing update
- Board Training Review
- Staff Start Aug. 30
- 1<sup>st</sup> day of school September 7
- Board Training-Cross Lake Charter School
- Sponsor update

*Formal Agenda: Meeting called to order by Brodie Karger at 4:40 PM*

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

Staff Present: Rita Poulton, Scott Anderson, Shar Paquette

Guests Present:

**Issue: Consent Agenda**

- Current Bills and Checks
- July 20, 2010 Board minutes
- Board Liability Insurance remains at \$2,000,000
- Finance update
- Approve Sara Breeze as check signer
- Assign Human Rights Office 2010-11 – Jim Conway
- Designate Bemidji Pioneer as newspaper of record
- Designate Riverwood Bank/Security Bank as banks of record
- Title 1 Parent Involvement Policy
- Bullying Policy

**Outcome:** Approve required items

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

Jim Conway moved to accept the consent agenda as presented with addition of keeping the \$2,000,000 limit on the Board Liability Insurance. Bernadette Aguilera seconded. Motion carried unanimously.

**ACTION ITEMS**

**Issue:** Monitoring Report #1: Emergency Succession

**Outcome:** Review and Approve

**Person Responsible:** Scott/Brodie

Sara Breeze moved to accept MR #1 as presented. Jim Conway seconded. Motion carried unanimously.

**Issue:** Monthly meeting times for 2010-11 school year

**Outcome:** Establish

**Person Responsible:** Scott/Brodie

Bernadette Aguilera moved to schedule our monthly board meetings to the 3<sup>rd</sup> Tuesday of every month at 6 PM in Paris beginning September 21, 2010. Sara Breeze seconded. Motion carried unanimously.

**Issue:** Pledge of Allegiance Policy

**Outcome:** Review

**Person Responsible:** Scott/Brodie

Sara Breeze moved to waive requirement to recite the pledge of allegiance requirement for the 2010-11 school year. Jim Conway seconded. Motion carried unanimously.

Further discussion ensued regarding surveying our parents about whether they would be interested in having their children participate in saying the pledge in the future. Scott may put it on the blog. Information will be gathered over the next few months so that we have a better feel of what our stakeholders want regarding this matter.

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

Meeting Adjourned 5:23 PM

Respectfully submitted, Shar Paquette