

Schoolcraft Learning Community Board Meeting Minutes  
September 21, 2010

*Informal Information Session:*

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

- School start up
- Chamber of Commerce update
- BSO/Trek North Connections
- Picture Day 09-22-10
- 4-5 Canoe Trip
- 6-7 Canoeing this week
- 8<sup>th</sup> Grade to Wolf Ridge
- Title 1 Parent Night – rescheduled – no date determined
- 10-10-10 Fall Festival
- Technology Update
- Authorizer Update

*Formal Agenda: Meeting called to order at 6:50 PM*

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

Staff Present: Scott Anderson, Rita Poulton, Shar Paquette

Guests Present:

**Issue: Consent Agenda**

- Current Bills and Checks
- Aug. 17, 2010 Board minutes
- Finance update

**Outcome:** Approve required items

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

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

**ACTION ITEMS**

**Issue:** Annual Report

**Outcome:** Review and Approve

**Person Responsible:** Scott/Brodie

Jeff Ueland moved for approval pending the changes that were discussed on pages 4, 15, 19 and 20 (minor typos). Jim Conway seconded. Motion carried unanimously.

**Issue:** Appoint Election Committee

**Outcome:** Establish

**Person Responsible:** Scott/Brodie

**Brodie Karger, Sara Breeze and Shar Paquette were nominated to serve as the election committee. Jeff Ueland moved to appoint this group as the election committee.**

**Bernadette Aguilera seconded. Jim Conway requested that the committee give updates at the upcoming board meetings.**

**Jim Conway moved to adjourn. Craig Cameron seconded. Motion carried unanimously.**

**Meeting Adjourned 7:30 PM**

**Respectfully submitted, Shar Paquette**