

Schoolcraft Learning Community Board Meeting Agenda
October 19, 2010

Informal Information Session:

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

- Fall Fest review
- MEA Oct. 21-22
- Conferences Oct. 28-29 – no classes
- Staff Day Nov. 12 – no students
- Legislative response
- Authorizer Update
- Stephanie Olsen possible visit on Oct. 27th

Formal Agenda: Meeting called to order 6:23 PM

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

Staff Present: Scott Anderson, Shar Paquette

Guests Present:

Issue: Consent Agenda

- Current Bills and Checks
- September 20, 2010 Board minutes
- 4-5 Iowa trip Nov. 3-5

Outcome: Approve required items

Person(s) responsible: Scott/Brodie

Jeff Ueland moved to accept the consent agenda as presented. Sara Breeze seconded. Motion carried unanimously.

ACTION ITEMS

Issue: Board Election Committee/Board Composition

Outcome: Report

Person Responsible: Scott/Brodie

Discussion...no action.

Issue: Legislative Agenda

Outcome: Discuss

Person Responsible: Scott/Brodie

Scott suggested that we may want to create a legislative agenda to have on record. More information will be available at the November meeting.

Issue: School Improvement Plan

Outcome: Discuss

Person Responsible: Scott/Brodie

Overview given...no action taken.

Issue: Peacemaker matching funds donation to support our CM program.

Outcome: Accept grant/donation monies

Person Responsible: Scott

Jim Conway moved to accept the \$4,225. Craig Cameron seconded. Motion carried unanimously.

Jeff Ueland moved to adjourn. Sara Breeze seconded. Motion carried unanimously.

Adjourn