

Schoolcraft Learning Community Board Meeting Minutes
November 16, 2010

Informal Information Session:

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

- Turkey break – Nov. 25-26
- Holiday Concert – Dec. 13th 6:30 PM at BHS auditorium
- MACS conference – Review: open meeting law; Year in review
- Authorizer update
- Peacemaker funding opportunity
- Audit report – Don Zierke
- MDE Liaison report – Stephanie Olsen

Formal Agenda: Called to order 6:25 PM by Brodie Karger

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

Staff Present: Rita Poulton, Scott Anderson, Shar Paquette

Guests Present: Stephanie Olsen,

Issue: Consent Agenda

- Current Bills and Checks
- Minutes from October 18, 2010
- Finance meeting update
- New staff person – Michelle Crow – SPED paraprofessional
- Region 2 Arts Council grant \$915 to help fund Winter and Spring concerts

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: 2009-10 Audit

Outcome: Review/Approve

Person Responsible: Rita/Brodie

Craig Cameron moved to approve the audit as presented. Jim Conway seconded. Motion carried unanimously.

Issue: Monitoring Report #6

Outcome: Review and Accept

Person Responsible: Scott/Brodie

Issue: Monitoring Report #7

Outcome: Review and Accept

Person Responsible: Scott/Brodie

Bernadette Aguilera moved to accept both MR #6 and MR #7 as presented. Jeff Ueland seconded. Motion carried unanimously.

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

Meeting Adjourned 7:12 PM