

Schoolcraft Learning Community Board Meeting Minutes  
December 21, 2010

*Informal Information Session:*

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

- Visit with Molly McGraw from VOA by phone
- Winter Concert – approx. 500 people celebrated with us
- Orchestra Performance at Sanford Health Care
- MACS Board Governance tool
- Bemidji Day at the Capitol
- Authorizer update
- Schoolcraft Fall Conferences 96% parent attendance rate
- Center for Education Reform Article
- Legislative Event/MACS Platform
- Winter Break Dec. 23-Jan. 2
- Jan. 17 NO School
- Jan. 21 End of Semester
- Jan. 13<sup>th</sup> 4<sup>th</sup>-5<sup>th</sup> Celebration
- Jan. 19<sup>th</sup> 1<sup>st</sup> grade Restaurant
- Jan. 26<sup>th</sup> 1<sup>st</sup> grade Celebration
- Jan. 20<sup>th</sup> 6<sup>th</sup>-8<sup>th</sup> Celebration
- Jan. 27<sup>th</sup> 2-3<sup>rd</sup> Celebration
- Potential additional \$50,000 grant opportunity through ARRA
- Stacy Bender-Fayette presenting at the EL National Conference in March

*Formal Agenda: Meeting called to order 7:11 PM by Brodie Karger*

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

Staff Present: Scott Anderson, Shar Paquette

Guests Present: Molly McGraw from VOA by phone

**Issue: Consent Agenda**

- Current Bills and Checks
- Minutes from November 16, 2010
- Finance Committee report
- Out of State Travel:
  - a. AnnaMae Sovick and Sarah Wilson to EL Early Literacy Conference, Atlanta GA, Jan. 27-29, 2011

**Outcome:** Approve required items

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

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

## **ACTION ITEMS**

**Issue:** Board/Staff Relationship Policies

**Outcome:** Review/Approve

**Person Responsible:** Brodie/Scott

Jeff Ueland moved that we table this agenda item until January's meeting. Bernadette Aguilera seconded. Motion carried unanimously.

**Issue:** Board Ends Policies

**Outcome:** Review/update/approve

**Person Responsible:** Scott/Brodie

Jeff Ueland moved that we table this agenda item until January's meeting. Bernadette Aguilera seconded. Motion carried unanimously.

**Issue:** Board Election Process

**Outcome:** Discuss

**Person Responsible:** Brodie/Scott

Brodie Karger will send out another email to potential nominees.

Board numbers/composition will be decided at the January meeting (do we stay with 6, or go to more?) (20% need to be teachers and other % requirements). Shar will bring the timeline for the board election process.

**Issue:** Authorizer letter

**Outcome:** Review/Approve

**Person Responsible:** Scott/Brodie

Sara Breeze moved to approve the letter of intent to Volunteers of America as drafted and revised at tonight's meeting. Craig seconded. Motion carried unanimously.

Jeff Ueland moved to adjourn. Craig Cameron seconded. Motion carried unanimously

**Meeting Adjourned, 8:50 PM**

**Respectfully submitted, Shar Paquette**