

Schoolcraft Learning Community Board Meeting Minutes
January 17, 2012; 6:00 PM

Informal Information Session:

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

- French Immersion Week Jan. 17-20, 2012
- End of 1st Semester Jan. 20
- Star Tribune Article
- Charter School Quality Task Force
- Charter Day at the Capital, Feb. 29
- No School Jan. 16
- Peaceful School Bus Program
- Testing Schedule Review
- Commendation Letter – Jack Gunderson

Formal Agenda: Meeting called to order 6:21 PM

Attendance: X Jeff Ueland X Stacy Bender-Fayette X Lois Pearson
 X Sara Breeze X Jim Conway X Kathleen Preece

Staff Present: Scott Anderson, Rita Poulton, Shar Paquette

Guests Present: Genevieve Gunderson, Jeremy Gunderson, Jack Gunderson, Joran Gunderson, Dan Thompson,

Issue: Consent Agenda

- Dec. 20, 2011 Board Meeting Minutes
- Current bills/Checks
- Finance Meeting Notes
- Peacemaker Grant
- Kitselman Grant
- Approval of Amended Budget

Outcome: Approve required items

Person(s) responsible: Jeff/Scott

Kathleen Preece moved to approve the consent agenda. Stacy Bender-Fayette seconded. Motion carried unanimously.

ACTION ITEMS

Issue: Cooperative Planning Sessions w/Voyageurs/Trek North/ISD #31

Outcome: Discussion

Person Responsible: Scott/Jeff

Scott intends to approach the other 3 schools to consider reviving some collaborative board meetings to open dialogue among the schools. Kathleen Preece voiced strong support for this process. Jeff Ueland feels we are in a positive position to pursue this collaboration. Jim Conway fully endorses this process. Sara Breeze moved that the SLC board fully supports

Scott in pursuing a collaborative relationship with Voyageurs, Trek North, and ISD #31. Lois Pearson seconded. Motion carried unanimously.

Issue: Review Ends Policies
Outcome: Review/Approve
Person Responsible: Scott/Jeff

Jim Conway moved to approve the Ends Policies as they stand. Kathleen Preece seconded. Some discussion ensued around the Quality School Benchmarks presented in the information section of the meeting. Motion carried unanimously.

Issue: School Structure Update
Outcome: Discussion
Person Responsible: Scott/Jeff

Scott updated the board on the discussions that have happened during our staff meetings. Board discussion ensued. No action necessary.

Issue: Election Committee
Outcome: Discuss process
Person Responsible: Scott/Jeff

Election Committee consists of Lois Pearson and Kathleen Preece. Discussion ensued around implementing a 6 or 7 member board. Jim Conway moved that we transition to a 7 member board. Sara Breeze seconded. Motion carried unanimously. This makes for 4 open positions in the upcoming election (2 licensed teachers, 1 non-staff parent, and 1 undesignated position). Shar will send the letter to the election committee for final approval before sending out to the community on Feb. 22, 2012.

Issue: Director Evaluation Committee
Outcome: Discuss process
Person Responsible: Jeff

Jeff discussed the process. Based on the non-staff relationships, Jeff Ueland and Kathleen Preece will be the Director Evaluation Committee. Jeff Ueland will bring the online survey ready to review to the February meeting, with the surveys to be sent to the staff in March.

Issue: Governance Policies/Monitoring Reports
Outcome: Review/Discuss
Person Responsible: Scott/Jeff

Kathleen Preece moved to table this motion until February, Stacy Bender-Fayette seconded. Motion carried unanimously.

Kathleen moved to adjourn. Stacy Bender-Fayette seconded. Motion carried unanimously.

Meeting Adjourned 7:52 PM
Respectfully Submitted, Shar Paquette