

Schoolcraft Learning Community Board Meeting Minutes
March 20, 2012; 6:00 PM

Informal Information Session:

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

- Conferences held March 8-9
- April 6 – No School, Good Friday
- Family Fun Night March 22 5-7 PM
- Open Mic Fundraiser April 15th at Brigid's Cross; 4-7 PM
- Testing updates
- Playground equipment grant opportunity
- School structure update
- Legislative Update
- New Staff
 - Jennifer Lomen – SPED paraprofessional
 - Kyle Christianson – SPED paraprofessional

Formal Agenda:

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

Staff Present: Scott Anderson, Shar Paquette

Guests Present:

Issue: Consent Agenda

- February 21, 2012 Board Meeting Minutes
- Current bills/Checks
- 3% of holdback will be paid to us earlier due to state budget

Outcome: Approve required items

Person(s) responsible: Jeff/Scott

Stacy Bender-Fayette moved to approve the consent agenda. Sara Breeze seconded. Motion carried unanimously.

ACTION ITEMS

Issue: Director Evaluation Committee

Outcome: Discuss process

Person Responsible: Jeff

The surveys were sent out last Monday (a week late). Thus far, 7 out of 32 have responded. Kathleen Preece and Jeff Ueland will get together within the next couple of weeks and meet with Scott prior to the next meeting. They will report to the board at the next meeting.

Issue: Election Update

Outcome: Discuss process

Person Responsible: Shar/Kathleen/Lois

Update by Shar/Lois.

Issue: VOA Workshop

Outcome: March 28th – Scott, Shar and a Board Member need to attend.

Person Responsible: Scott

Sara Breeze will attend with Scott and Shar.

Meeting Adjourned 6:40 PM

Respectfully submitted, Shar Paquette