

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

*Informal Information Session:*

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

- VOA Finance Award/Workshop update
- 6<sup>th</sup> Math Masters – 3<sup>rd</sup> place overall
- Spring Concert May 3<sup>rd</sup>
- Calendar update/Adjustments
- Trek North discussion
- May 22 8<sup>th</sup> grade graduation
- 8<sup>th</sup> Grade Portfolio Presentations
- Open Mic Night April 15<sup>th</sup>
- K/1 Open House April 26<sup>th</sup>
- Jeff shared his Fulbright Award

*Formal Agenda: 7:52 PM Meeting Called to order*

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

Staff Present: Rita Poulton, Scott Anderson, Shar Paquette

Guests Present: Sarah Wilson (board elect)

**Issue: Consent Agenda**

- March 20, 2012 Board Meeting Minutes
- Current bills/Checks
- Finance Committee report

**Outcome:** Approve required items

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

Jim Conway moved to accept the consent agenda. Lois Pearson seconded. Motion carried unanimously.

**ACTION ITEMS**

**Issue:** Election Results

**Outcome:** Certify

**Person Responsible:** Jeff

Out of 245 ballots distributed to our stakeholders, 60 were returned.

Vote Totals:

Stacy Bender-Fayette 53

Jim Conway 43

Sarah Wilson 40

Sara Breeze 37

Paul Kivi 36  
Sarah Carlson 16  
Crystal Longseth 14

Election committee would like to investigate an on-line election option for next year.

Kathleen Preece moved to certify the election results. Lois Pearson seconded. Motion carried unanimously.

**Issue:** Board Officers

**Outcome:** Elect

**Person Responsible:** Jeff

Jim Conway nominated Sara Breeze as the Boards Records Officer. Lois Pearson seconded. No other nominations. Motion carried unanimously.

Sara Breeze nominated Jeff Ueland as Board Chair. Kathleen Preece seconded. No other nominations. Motion carried unanimously.

**Issue:** Review Ends Policies

**Outcome:** Review

**Person Responsible:** Jeff

Ends Policies were reviewed and discussed. There were 5 policies that were in question. Lois Pearson moved to have further discussion regarding these policies and to look for other ends policies concerns/adaptation suggestions to the May meeting. Recommendations will be made for the Board to consider at the summer retreat at that time. Kathleen Preece seconded. Motion carried unanimously.

**Issue:** Special Education Director

**Outcome:** Approve

**Person Responsible:** Jeff

Kathleen Preece moved to approve the ISES contract. Jim Conway seconded. Motion carried unanimously.

**Meeting Adjourned**

**Respectfully submitted, Shar Paquette**