

Schoolcraft Learning Community Board Meeting Minutes  
May 15, 2012; 6:00 PM

*Informal Information Session:*

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

- Graduation May 22 6:30 PM
- Last Day on-site K-5 Students May 24
- Moving Day May 25
- BSU Day May 29
- Last Staff day May 30

*Formal Agenda: Meeting Called to order 6:13 PM*

**Attendance:**    \_X\_ Jeff Ueland           \_X\_ Stacy Bender-Fayette       \_X\_ Lois Pearson  
\_X\_ Sara Breeze       \_A\_ Jim Conway           \_X\_ Kathleen Preece       \_X\_ Sarah Wilson

Staff Present: Scott Anderson, Rita Poulton, Shar Paquette, Carla Patch, Jaci Crisman  
Guests Present:

**Kathleen Preece moved to move the literacy plan to the top of the agenda. Sara Breeze seconded. Motion carried unanimously.**

**Issue:** K-3 Literacy Plan  
**Outcome:** Review/Approve  
**Person Responsible:** Jeff/Carla/Jaci

**Stacy Bender-Fayette moved that we approve the K-3 Literacy Plan as presented. Kathleen Preece seconded. Motion carried unanimously.**

**Issue: Consent Agenda**

- April 17, 2012 Board Meeting Minutes
- Current bills/Checks
- Finance Committee minutes

**Outcome:** Approve required items  
**Person(s) responsible:** Jeff/Scott

**Sara Breeze moved to accept the consent agenda. Lois Pearson seconded. Motion carried unanimously.**

**ACTION ITEMS**

**Issue:** Summer Meeting Place/Time  
**Outcome:** Decide  
**Person Responsible:** Jeff

**Stacy Bender-Fayette moved to have the board meetings at the Unitarian Church**

**(Schoolcraft summer office space) on June 19, July 17 and August 21, 2012, at 4:00 PM. Lois Pearson seconded. Motion carried unanimously.**

**Issue:** BSU Student Teacher Agreement  
**Outcome:** Review/Approve  
**Person Responsible:** Scott/Jeff

**Sara Breeze moved to approve the BSU Student Teacher Agreement. Kathleen Preece seconded. Motion carried unanimously.**

**Issue:** Board Training/Orientation/Goal Setting dates  
**Outcome:** Schedule  
**Person Responsible:** Scott/Jeff

Start thinking about summer schedules toward the end of June. A doodle scheduling link will be forthcoming soon.

Kathleen Preece excused herself at 6:44 PM.

**Issue:** Check Signatories for 2012-13  
**Outcome:** Assign  
**Person Responsible:** Scott

**Stacy Bender-Fayette nominated Sara Breeze to remain the check signatory for the 2012-13 school year. Lois seconded. Motion carried unanimously.**

**Issue:** VOA site visit May 8; 2012-13 School Calendar  
**Outcome:** Discussion  
**Person Responsible:** Scott

We discussed and debriefed Stephanie Olsen's May 8 site visit. We discussed next year's calendar options.

**Stacy moved to adjourn. Lois seconded. Motion carried unanimously.**

**Meeting Adjourned 7:20 PM**

**Respectfully submitted, Shar Paquette**