

Schoolcraft Learning Community Board Meeting  
June 19, 2012; 4:00 PM

*Informal Information Session:*

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

- MACS priorities
- Board planning update/retreat
- Reward School letter
  - Testing Comparisons
- Audit – July 5/6
- Handbook Planning dates, July 10<sup>th</sup> and July 12<sup>th</sup>
- Fall Picnic Aug. 12<sup>th</sup> 1:30-3:30 Main Building at Diamond Point Park
- Staffing update – will be advertising for 2-3 SPED paraprofessionals

*Formal Agenda: 4:14 PM Meeting Called to Order*

Stacy Bender-Fayette moved to add the Catering Contract to the Consent Agenda. Kathleen Preece seconded. Motion Carried unanimously.

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

Staff Present: Scott Anderson, Rita Poulton, Shar Paquette

Guests Present:

**Issue: Consent Agenda**

- May 15, 2012 Board Meeting Minutes
- Current bills/Checks
- Finance Committee minutes
- 2012-13 School Calendar
- MACS Membership
- Catering Contract

**Outcome:** Approve required items

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

Jim Conway moved to approve the consent agenda as presented. Stacy Bender-Fayette seconded. Motion carried unanimously.

**ACTION ITEMS**

**Issue:** 2012-13 Annual Budget

**Outcome:** Review/Approve

**Person Responsible:** Jeff/Scott/Rita

Stacy Bender-Fayette moved to approve the proposed FY 2012-13 budget as presented. Lois Pearson seconded. Motion carried unanimously.

**Issue:** Monitoring Report #4, Compensation/Benefits

**Outcome:** Review/Approve

**Person Responsible:** Scott/Jeff

Jim Conway moved to accept MR #4 as presented by Scott Anderson. Kathleen Preece seconded. Motion carried unanimously.

**Issue:** Monitoring Report #5, Financial Planning/Budgeting

**Outcome:** Review/Approve

**Person Responsible:** Scott/Jeff

Lois Pearson moved to accept MR #5 as presented by Scott Anderson. Stacy Bender-Fayette seconded. Motion carried unanimously.

Closed executive session 4:48 PM.

Executive session ended 5:17 PM.

Meeting adjourned 5:18 PM.

Respectfully submitted, Shar Paquette