

Schoolcraft Learning Community Board Meeting Minutes
July 19, 2011

Informal Information Session:

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

- Jennifer Lomen, LTS in K
- Implementation Review
- SLC Picnic Aug. 21 – Diamond Point Pavilion
- VOA Retreat Aug. 4-5
- French Program

Formal Agenda: Meeting called to order, 5:07 PM

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

Staff Present: Shar Paquette

Guests Present: Meghan Gulmon, Robert Saxton, Martin Graefe, Francois Fouquerel,

Issue: Consent Agenda

- Current Bills and Checks
- Minutes from June 21, 2011

Outcome: Approve required items

Person(s) responsible: Jeff

Kathleen Preece moved to accept the consent agenda. Stacy Bender-Fayette seconded.
Motion Carried Unanimously.

ACTION ITEMS

Issue: Staff/Family Handbooks

Outcome: Review/Approve

Person Responsible: Jeff/Shar

Jeff Ueland requested that Shar check into a way to track changes on the documents. Sara Breeze questioned whether the ends policies and statements should be included in the family and staff handbook. The board asks Scott the relevance of putting the Ends Policies into the Family/Staff Handbook.

Lois Pearson moved to approve the handbooks as presented. Jim Conway seconded. Motion Carried Unanimously.

Issue: 2nd reading proposed change in bylaws

Outcome: review

Person Responsible: Jeff/Sara

Vote called on 2nd reading of proposed changes. Motion Carried Unanimously.

Issue: Board Action Calendar

Outcome: Select Month for Review

Person Responsible: Jeff

Copies of the current calendar were distributed to all members. Changes were discussed and made.

Sara Breeze moved to approve the amended board action calendar pending Scott's approval. Stacy Bender-Fayette seconded. Motion Carried Unanimously. Shar will upload into a Google Doc and share with everyone.

Meeting Adjourned

Respectfully submitted, Shar Paquette