

Schoolcraft Learning Community Board Meeting Minutes  
August 16, 2011

*Informal Information Session:*

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

- SLC Picnic Aug. 21 – Diamond Point Pavilion 1:30-3:30
- VOA Retreat Aug. 4-5 – Sara/Scott
- MACS Director visit Aug. 22 2 PM Trek North
- MACS membership
- Legislative Overview
- AYP Workshop Aug. 11
- 1<sup>st</sup> Staff Day Aug. 29
- Counseling services scheduled to return to Schoolcraft this year
- New Hires:
  - Jason Wiltermuth – Music
  - Theora Snyder – PE
  - Angie Jenson – Office Help
  - Still looking for a Sped Para full time position

*Formal Agenda: 4:30 Sara Breeze called the meeting to order*

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

Staff Present: Scott Anderson, Rita Poulton, Shar Paquette

Guests Present:

**Issue: Consent Agenda**

- Current Bills and Checks
- Minutes from July 19, 2011
- Approval of Food Service Contract, Student Lunch cost \$3.50, Adult cost \$3.80
- Approval of New Budget as Presented
- Approval of increase in line of credit to \$100,000
- Cash Flow Projection
- Approve Check Signers – Scott Anderson/Sara Breeze
- Approve Authorization to do Electronic Transfers – Rita Poulton
- Designate Newspaper – Schoolcraft website/newsletters
- Designate Bank – Riverwood Bank/Security USA/Edward Jones
- Designate Human Rights Officer – Jim Conway
- Pledge of Allegiance Policy - Waived

**Outcome:** Approve required items

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

Discussion about the budgeting/cash flow projections, discussion about the pledge of allegiance policy, further discussion is planned with the teaching teams about the opportunity to teach the pledge in a classroom. Stacy Bender-Fayette moved to accept the consent agenda. Lois Pearson seconded. Motion carried, with Kathleen Preece abstaining.

## **ACTION ITEMS**

**Issue:** Monitoring Report #1 - Emergency Succession

**Outcome:** Review/Approve

**Person Responsible:** Scott/Jeff

Kathleen Preece moved to accept MR #1 as presented. Lois Pearson seconded. Motion carried unanimously.

**Issue:** Monitoring Report #2 - Treatment of Students/Families

**Outcome:** Review/Approve

**Person Responsible:** Scott/Jeff

Discussion ensued about the relevance of the ends policies in the family handbook as brought up at the July meeting. Board decided to plan to review the ends policies at the scheduled time in June, and to create a separate pamphlet after approval of any changes at the July meeting for distribution to families and staff. Board decided it was OK to not include ends policies in the family handbook.

Lois Pearson moved to accept the MR #2 as presented. Stacy Bender-Fayette seconded. Motion carried unanimously.

**Issue:** Monitoring Report #3 – Treatment of Staff

**Outcome:** Review/Approve

**Person Responsible:** Scott

Kathleen Preece moved to accept MR #3 as presented. Stacy Bender-Fayette seconded. Motion carried unanimously.

**Issue:** iPad 1:1/Acceptable Use Policies

**Outcome:** Review/Approve

**Person Responsible:** Scott/Jeff

Stacy Bender-Fayette moved to accept the iPad 1:1/Acceptable Use Policies as presented. Kathleen Preece seconded. Motion carried unanimously.

**Issue:** Board meeting schedule for 2011-12 School year

**Outcome:** Scheduled for the 3<sup>rd</sup> Tuesday each month at 6:00 PM

**Person Responsible:** Scott/Jeff

Lois Pearson moved to approve the change in board time to the 3<sup>rd</sup> Tuesday each month at 6:00 PM for the school year. Kathleen Preece seconded. Motion carried unanimously.

**Meeting Adjourned 5:44 PM**