

Schoolcraft Learning Community Board Meeting Minutes
September 20, 2011

Informal Information Session:

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

- School Start Up
- Community Service Day
- iPad Orientations
- Peaceful School Bus Program
- Bullying Committee
- VOA site visit
- Dental Health Program
- UMMHC Connection
- French Program Update
- Sen. John Carlson visit
- 2010-11 MCA test scores
- SIP meeting Sept. 20
- Camp Ripley Sept. 29 – 6-8th graders service project

Formal Agenda: Jeff called the meeting to order 6:43 PM

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

Staff Present: Scott Anderson, Rita Poulton, Shar Paquette

Guests Present: Molly McGraw

Issue: Consent Agenda

- Aug. 16, 2011 Board Meeting Minutes
- Current bills/Checks

Outcome: Approve required items

Person(s) responsible: Jeff/Scott

Stacy Bender-Fayette moved to approve. Kathleen Preece seconded. Motion carried unanimously.

ACTION ITEMS

Issue: Annual Report

Outcome: Review/Approve

Person Responsible: Scott/Jeff

Kathleen Preece moved to approve the 2010-12 Annual Report with a couple minor revisions in the Board List Table. Stacy Bender-Fayette seconded. Motion carried unanimously.

Issue: Election Committee

Outcome: Discuss/Appoint

Person Responsible: Scott/Jeff

Lois Pearson and Kathleen Preece volunteered to co-chair the Election Committee. Fall Festival would be a great opportunity to start recruiting parents to run for our board. Jim moved to approve Lois Pearson and Kathleen Preece as co-chairs of the Election Committee. Sara Breeze seconded. Motion carried unanimously.

Meeting Adjourned 7:10 PM