

Schoolcraft Learning Community Board Meeting Minutes
October 18, 2011

Informal Information Session:

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

- Fall Festival October 15
- Schools Meeting October 17
- MEA October 20-21
- Conferences October 27-28
- New Staff Bethany Larson – Sped Para
- MACS Fall Conference November 3
- Board Oath/Teacher Forum/Board Governance

Formal Agenda: Meeting called to order by Jeff Ueland 6:37 PM

Attendance: Jeff Ueland (by phone) Stacy Bender-Fayette Lois Pearson
 Sara Breeze Jim Conway Kathleen Preece

Staff Present: Scott Anderson, Rita Poulton, Shar Paquette

Guests Present:

Issue: Consent Agenda

- Sept. 20, 2011 Board Meeting Minutes
- Current bills/Checks
- Finance Committee Minutes Sept./Oct.
- Transfer of \$5,000 from last year's fund balance to assigned fund balance for technology replacement

Outcome: Approve required items

Person(s) responsible: Jeff/Scott

Stacy Bender-Fayette moved to approve the consent agenda. Kathleen Preece seconded.
Motion Carried unanimously.

ACTION ITEMS

Issue: School Improvement Plan

Outcome: Review/Approve

Person Responsible: Scott/Jeff

Lois Pearson moved to approve the school improvement plan. Jim Conway seconded. Motion carried unanimously.

Issue: Parent Involvement Policy

Outcome: Review/Approve

Person Responsible: Lois

Sara Breeze moved to accept. Jim Conway seconded. Motion carried unanimously.

Issue: Monitoring Report #6 – Financial Conditions

Outcome: Review/Approve

Person Responsible: Scott/Jeff

Jim Conway moved that we approve MR #6 as presented. Lois Pearson seconded. Motion carried unanimously.

Issue: Monitoring Report #7 – Asset Protection

Outcome: Review/Approve

Person Responsible: Scott/Jeff

Sara Breeze moved to approve MR#7 as presented. Stacy Bender-Fayette seconded. Motion carried unanimously.

Meeting Adjourned 7:07 PM