

Schoolcraft Learning Community Board Meeting Minutes
November 15, 2011

Informal Information Session:

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

- Conferences
- Thanksgiving Break Nov. 24-25th
- Winter Concert Dec. 5th 6:30 PM
- Nov. 29th + Dec. 13th Tentative Board meetings
- Teachers Forum January 26th
- VOA Update/Review
- MN Parent Magazine
- New Sped Para – Jenny Fraley
- Stuff-A-Truck

Formal Agenda: Call to order 4:27 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:

Issue: Consent Agenda

- Oct. 18, 2011 Board Meeting Minutes
- Current bills/Checks
- Peacemaker Foundation
- Region 2 Arts Grant \$890

Outcome: Approve required items

Person(s) responsible: Jeff/Scott

Kathleen Preece moved to accept the consent agenda as presented. Jim Conway seconded. Motion carried unanimously.

ACTION ITEMS

Issue: Assurance of Compliance

Outcome: Review/Approve

Person Responsible: Scott/Jeff

Issue: Charter School Assurance Template

Outcome: Review/Approve

Person Responsible: Scott/Jeff

Kathleen Preece moved approval of the above two issues contingent upon the individual board members acceptance and/or endorsement of these policies by Monday, Nov. 28th (deadline to submit to MDE is Dec. 2nd). Jim Conway seconded. Suggestion was made to start a blank

google doc for each document so that each board member can add their name to “approved” while listing any concerns about each document. Jim Conway would like to add it to the board action calendar. Motion carried unanimously.

Review of these three policies was added to the board action calendar for January.

Meeting Adjourned