

Schoolcraft Learning Community Board Meeting
December 20, 2011

Informal Information Session:

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

- Winter Concert
- Winter Break Dec. 23-Jan. 2
- Dec. 14th Orchestra at Sanford Health - \$200 donation
- MACS Board report
 - Concept Paper Model Neutral CMO
 - Charter School Quality Task Force
 - MACS Legislative Priorities
- VOA site visit

Formal Agenda: Meeting called to order at 6:17 PM by Sara Breeze, acting Chair.

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

Staff Present: Rita Poulton, Shar Paquette

Guests Present: Lisa Jones, Auditor

Issue: Consent Agenda

- Nov. 15, 2011 Board Meeting Minutes
- Current bills/Checks
- Finance Meeting Notes

Outcome: Approve required items

Person(s) responsible: Jeff/Scott – Sara Breeze

Kathleen Preece moved to approve the consent agenda. Jim Conway seconded. Motion carried unanimously.

ACTION ITEMS

Issue: 2010-11 Audit

Outcome: Review/Accept

Person Responsible: Rita/Scott

Stacy Bender-Fayette moved to accept the 2010-11 Audit as presented. Lois Pearson seconded. Motion carried unanimously.

Issue: Trek North Expansion

Outcome: Discussion/school structure update

Person Responsible: Scott/Jeff

Jim Conway moved to table this issue until the January meeting. Stacy Bender-Fayette seconded. Motion carried unanimously.

Issue: Review Board/Staff Relationship Policies

Outcome: Review/Approve

Person Responsible: Scott/Jeff

Jim Conway moved to approve the current Board/Staff Relationship Policies with no changes. Stacy Bender-Fayette seconded. Motion carried unanimously.

Issue: Review Ends Policies

Outcome: Review/Approve

Person Responsible: Scott/Jeff

Some discussion ensued about the background of the ends policies. Kathleen Preece moved to table this issue until the January meeting. Lois Pearson seconded. Motion carried unanimously.

Meeting Adjourned

Respectfully submitted, Shar Paquette