

Schoolcraft Learning Community Board Meeting Minutes  
February 19, 2013; 6:00 PM

*Informal Information Session:*

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

- Kari Munson – Introduction
- Shanna Reiners LOA 06-06-13
- Day at the Capitol Update Scott took 2 8<sup>th</sup> grade students with him – January 30
- Administrative Forum – January 31
- Sarah Hensel – Heath Para
- Conferences Feb. 28-March 1
- Winterfest Feb. 22
- President's Day Feb. 18 – No School
- MACS 2012-13 Compensation survey Report

*Formal Agenda: Kathleen called the meeting to order 6:19 PM*

**Attendance:**          **X** **Stacy Bender-Fayette**          **X** **Lois Pearson**  
  **X** **Sara Breeze**          **X** **Jim Conway**          **X** **Kathleen Preece**          **X** **Sarah Wilson**

Staff Present: Scott Anderson, Rita Poulton, Shar Paquette, Kari Munson

Guests Present:

**Issue: Consent Agenda**

- Current Bills and Checks
- January 15, 2013 Minutes
- Finance Meeting Minutes
- Budget Change

**Outcome:** Approve required items

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

Jim Conway moved to accept the consent agenda as presented. Sara Breeze seconded. Motion carried unanimously.

**ACTION ITEMS**

**Issue:** Director Evaluation Committee

**Outcome:** Brief Discussion – had been tabled last month.

**Person Responsible:** Kathleen/Scott

Stacy Bender-Fayette moved to table this again until next month. Sarah Wilson seconded. Motion carried unanimously.

**Issue:** VOA Board Meeting Observation Form & VOA Governance Report

**Outcome:** Review/Discuss

**Person Responsible:** Kathleen/Scott

Open discussion. No action required at this time.

**Issue:** Election Committee

**Outcome:** Update/Review Letter/Ballot Options

**Person Responsible:** Stacy/Jim/Sara B./Sarah W./Shar/Scott

Stacy Bender-Fayette moved to approve the presented election letter and ballot options. Jim Conway seconded. Motion carried unanimously.

**Issue:** Building Committee (Facilities/Site Committee)– Staff Results from discussion

**Outcome:** Discuss options

**Person Responsible:** Kathleen/Scott

Board discussed Rita's investigating further financial projections with SBA. Scott will compile the information gathered thus far and present at the next board meeting.

Stacy Bender-Fayette moved to adjourn. Lois Pearson seconded. Motion carried unanimously.

**Meeting Adjourned 7:27 PM**