

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

*Reading of Mission Statement:*

Schoolcraft Learning Community exists to help develop individuals to be self-directed, lifelong learners who have the skills and knowledge to confidently and compassionately navigate in the world.

*Informal Information Session:*

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

- Spring break March 25-29
- School Finance Award
- Math Data Retreat Feb. 21
- Tim Brandt – new SPED paraprofessional

*Formal Agenda: Meeting called to order 6:13 PM*

**Attendance:** \_A\_ Kathleen Preece    \_X\_ Stacy Bender-Fayette    \_X\_ Lois Pearson  
\_X\_ Sara Breeze    \_X\_ Jim Conway    \_X\_ Sarah Wilson

Staff Present: Shar Paquette

Guests Present: Kari Munson

**Issue: Consent Agenda**

- Current Bills and Checks
- February 19, 2013 Minutes
- Finance Meeting Minutes
- Graduation date change to May 28

**Outcome:** Approve required items

**Person(s) responsible:** Sara Breeze

Stacy Bender-Fayette moved to approve the consent agenda as presented. Sarah Wilson seconded. Motion carried unanimously.

**ACTION ITEMS**

**Issue:** Election Committee

**Outcome:** Update

**Person Responsible:** Shar/Stacy

Updates to the board – ballot distribution has been delayed, but will hopefully happen tomorrow. Shar will send reminder email on March 31 to families and staff about the April 2 ballot deadline.

**Issue:** Director Evaluation

**Outcome:** Review surveys used last year/Decide on next steps

**Person Responsible:** Sara Breeze

Discussion regarding the staff survey portion of the Director evaluation.

Jim Conway moved to table this issue until the April meeting. Lois Pearson seconded. Motion carried unanimously.

**Issue:** Facilities Discussion

**Outcome:** Update

**Person Responsible:** Stacy/Sara Breeze

Stacy Bender-Fayette moved to table this issue (include the report from the SBA) until the April meeting. Jim Conway seconded. Jim clarified that there has not been a committee formed at this point, but is still in discussion stage. Stacy, Kathleen and Scott will present the SBA report to the board next month to determine the feasibility of continuing this discussion further. Motion carried unanimously.

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

**Outcome:** Review/Discuss

**Person Responsible:** Sara Breeze

The board reviewed and was satisfied with the outcome.

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

**Meeting Adjourned 7:15 PM**