

Schoolcraft Learning Community Board Meeting Minutes
April 16, 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.

- Welcome & Introductions – Mark Morrissey and Dennis Sperle – newly elected board members
- 2012 Reward School Flag from MDE
- Family Fun Night April 4
- Testing Season
- VOA Site Visit Update – P.D. Calendar
- Board Self-Assessment Surveys
- Parent Survey
- Extra-Curricular Update
- Upcoming Dates
 - 8th Grade Presentations
 - Kindergarten Roundup – April 25
 - MACS Regional Director’s Meeting – April 18
 - 1st Grade Celebration May 7, 5-6:30 PM
 - 4-5th Grade Celebration May 9, 5-6:30 PM
 - 6-8th Celebration May 14, 4-6:00 PM
 - K Celebration May 15, 5:30-6:30 PM
 - Spring Concert May 16, 6:30 PM
 - 2-3rd May 23, 5:00-6:30
 - 8th Grade Graduation May 28, 6:30-8:00 PM

Formal Agenda: Kathleen called the meeting called to order 6:43 PM

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

Staff Present: Shar Paquette, Scott Anderson

Guests Present: Kari Munson, Dennis Sperle, Mark Morrissey

Issue: Consent Agenda

- Current Bills and Checks
- Check Register
- Additional payment approval (will be processed on Thursday)
- March 19, 2013 Minutes
- Finance Meeting Minutes

Outcome: Approve required items
Person(s) responsible: Kathleen/Scott

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

ACTION ITEMS

Issue: Sped Director Contract
Outcome: Approve
Person Responsible: Scott/Kathleen

Sara Breeze moved to approve the Special Education Director Contract with ISES as presented. Lois Pearson seconded. Motion carried unanimously.

Issue: Director Evaluation
Outcome: Review surveys used last year/Decide on next steps
Person Responsible: Kathleen

Scott Anderson shared some history on the Director evaluation process for the past few years. Discussion ensued. Sarah Wilson moved to proceed with the Director evaluation process as we have for the last few years with the intent of amending the staff evaluation portion prior to next year's evaluation process. Lois Pearson seconded. Motion carried unanimously.

The Staff Survey will be sent out within the next week to the staff (Shar will facilitate). Kathleen will write an email introduction to the staff.

The Board portion of the survey will also be sent out within the next week.

Issue: Facilities Discussion
Outcome: Look at next possible steps
Person Responsible: Kathleen/Scott

Shar will email Amy Rutten to get the PPT that she prepared for the board last fall.

Past discussions and processes were reviewed. Sarah Wilson suggested that we need to look at the financial piece prior to making the commitment of committee development. Jim Conway moved that this board would function as the facilities committee working toward the future facilities needs of Schoolcraft. Sarah Wilson seconded. Sarah Wilson wondered about widening the committee circle as we move forward. Motion carried unanimously.

Issue: Election Results
Outcome: Certify
Person Responsible: Kathleen

The Election results are as follows:

Kathleen Preece 68
Chance Adams 17
Michael Bakke 28
Monica Hansmeyer 29
Erica Harmsen 26
Mark Morrissey 33
Dennis Sperle 34
Anna Wallin 18

We sent out 109 online ballots, 73 of which were completed...a 67% return!
We mailed out 151 paper ballots, 12 of which were returned...an 8% return.

The winners are Kathleen Preece as community member (68-17) and Mark Morrissey and Dennis Sperle as parent members.

Sara Breeze moved to certify the election results. Lois Pearson seconded. Motion carried unanimously.

Issue: Election of Officers
Outcome: Approval
Person Responsible: Kathleen

Jim Conway moved to table this motion until next month so our new board members were seated. Sarah Wilson seconded. Motion carried unanimously.

School Board Meeting Observation Form was gone through.

Thanks to Lois Pearson for her service on the board as her term is up.

Lois Pearson moved to Adjourn. Sara Breeze seconded. Motion carried unanimously.

Meeting adjourned 7:57 PM.

Respectfully submitted, Shar Paquette