

Schoolcraft Learning Community Board Meeting Minutes
May 21, 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.

- May 28, 6:30 PM 8th Grade Graduation
- May 31 Moving Day
- June 4 Last day of school K-6
- June 6 Last day of school 7th Grade
- June 6 Last staff day
- Peacemaker Radio Program
- Math Masters results
- VOA Income/Expense Report
- MACS Authorizer Expenditure Report
- SPED Teacher opening
- Collaboration between the 4-5th graders and Trek North
- Extra-curriculars update

Formal Agenda: 6:49 PM Kathleen Preece called the meeting to order.

Attendance: Kathleen Preece Stacy Bender-Fayette Mark Morrissey
 Sara Breeze Jim Conway Sarah Wilson

Staff Present: Shar Paquette, Scott Anderson

Guests Present: Kari Munson

Issue: Consent Agenda

- Current Bills and Checks
- April 16, 2013 Minutes
- Finance Meeting Minutes
- 2013-14 Calendar

Outcome: Approve required items

Person(s) responsible: Kathleen/Scott

Stacy Bender-Fayette moved to approve the consent agenda. Sara Breeze seconded. Motion carried unanimously.

ACTION ITEMS

Issue: Board Configuration

Outcome: Discuss/Decide

Person Responsible: Scott/Kathleen

Dennis Sperle was elected last month, but there was a conflict of interest found due to his wife working with Peacemakers who we contract with for Conflict Management Instruction. The next highest vote getter was Monica Hansmeyer, who can't be seated due to being married to Mark Morrissey, current board member. The next highest vote getter was Mike Bakke.

Sara Breeze moved to appoint Mike Bakke as the next eligible candidate to fulfill Dennis Sperle's position. Stacy Bender-Fayette seconded. Motion carried unanimously. Scott will contact Mike Bakke to offer the board position to him, with the intent to take the position at the June meeting.

Issue: Election of Officers

Outcome: Approval

Person Responsible: Kathleen/Scott

Sara Breeze nominated Kathleen Preece as board chair. Stacy Bender-Fayette seconded. Motion carried unanimously.

Sara Breeze nominated Mark Morrissey to be the Board Records Officer. Sarah Wilson seconded. Motion carried unanimously.

Issue: MACS Board Governance Application

Outcome: Approve

Person Responsible: Kathleen/Scott

Stacy Bender-Fayette moved to approve the pursuance of the MACS Board Governance Application with interested board members taking the responsibility of working through and finalizing the application of which the deadline is July 31, 2013. Mark Morrissey seconded. Motion carried unanimously.

Issue: Summer Meeting dates/times

Outcome: Discuss/Establish

Person Responsible: Kathleen/Scott

Mark Morrissey moved to have the summer board meeting venue at the Headwaters Unitarian Church, 522 America Avenue, (our summer office) on the 3rd Tuesday of each month (June, July, August), at 4 PM. Stacy Bender-Fayette seconded. Motion carried unanimously.

Issue: Check Signatories

Outcome: Approve

Person Responsible: Kathleen/Scott

Sara Breeze nominated Sarah Wilson to be the check signatory. Stacy Bender-Fayette seconded. Motion carried unanimously.

Issue: Catering Contract with CLV

Outcome: Approve

Person Responsible: Kathleen/Scott

Sara Breeze moved to table this until the June meeting, due to not having CLV's contract proposal in hand. Sarah Wilson seconded. Motion carried unanimously.

Issue: Facilities Discussion

Outcome: Look at next possible steps

Person Responsible: Kathleen/Stacy/Scott

Kathleen Preece called the SBDA and they will assign a different representative to work with us, and we should hear from them in the next few weeks. Scott visited about a meeting that he and Jim had with Keith Johanneson. Nothing else to report at this time.

Issue: Director Evaluation

Outcome: Update

Person Responsible: Kathleen

Sarah Wilson moved to form a Director Evaluation Committee comprised of herself, Stacy Bender-Fayette and Kathleen Preece to meet some time after school is out, but before the next board meeting to finish up the Director Evaluation and present to Scott. Sara Breeze seconded. Motion carried unanimously.

Issue: Observation Form

Outcome: Review

Person Responsible: Kathleen/Scott

Observation Form was reviewed and we met all the criteria.

Thank you to Kari Munson for filling in for Rita in her absence!

Executive Session started at 7:44 PM

Session re-opened at 8:30 PM

Mark Morrissey moved to adjourn. Sara Breeze seconded. Motion carried unanimously.

Meeting Adjourned 8:30 PM

Respectfully submitted, Shar Paquette