

Schoolcraft Learning Community Board Meeting Agenda  
June 18, 2013; 4:00 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.

*Public Comments:*

*Informal Information Session:*

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

- Welcome back Rita
- End of school year/move out/training days
- Extra-curriculars update – Mark
- VOA Retreat sometime week of Aug. 5-8
- Board retreat dates
- Middle School letter

*Formal Agenda:*

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

Staff Present:

Guests Present:

**Issue: Consent Agenda**

- Current Bills and Checks
- May 21, 2013 Minutes
- Finance Meeting Minutes – June 12, 2013
- Staff Resignations:
  - a. Jenny Fraley
  - b. Raschell Collyer
- CLV Catering Contract

**Outcome:** Approve required items

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

**ACTION ITEMS**

**Issue:** 2013-14 School Budget

**Outcome:** Discuss/Approve

**Person Responsible:** Scott/Kathleen/Rita

**Issue:** Board open position – Mike Bakke

**Outcome:** Appoint to open position based on number of votes in April election.

**Person Responsible:** Scott/Kathleen/Rita

**Issue:** Monitoring Report #4 Compensation/Benefits

**Outcome:** Review/Approval

**Person Responsible:** Kathleen/Scott

**Issue:** Monitoring Report #5 Financial Planning/Budget

**Outcome:** Review/Approve

**Person Responsible:** Kathleen/Scott

**Issue:** MACS Membership

**Outcome:** Approve

**Person Responsible:** Kathleen/Scott

**Issue:** Director Evaluation

**Outcome:** Update

**Person Responsible:** Kathleen

**Issue:** MACS Board Governance Application

**Outcome:** Update/Approve

**Person Responsible:** Kathleen

**Issue:** Class Size Policy

**Outcome:** Discussion

**Person Responsible:** Scott

**Issue:** Observation Form

**Outcome:** Review

**Person Responsible:** Kathleen/Scott

**Executive Session**

**Adjourn**