

Schoolcraft Learning Community Board Meeting
July 17, 2012; 4:00 PM

Informal Information Session:

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

- Board retreat July 30, Oak Hills, starting at 8am
- Minnesota Department of Education Finance Award
- School Picnic August 12th , Diamond Pt Park
- ESY Program-started, 7 students
- Staffing Update- will interview in August, 9 applications

Formal Agenda:

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

Staff Present: Rita Poulton

Guests Present:

Issue: Consent Agenda

- June 19, 2012 Board Meeting Minutes
- Current bills/Checks
- Finance Committee minutes/audit/investments
- Physical Restraint Policy
- Playground Grant approved to apply
- Region 2 Arts Grant approved to apply

Outcome: Approve required

Person(s) responsible: Jeff/Rita

Sara Breeze moved to approve the consent agenda as presented. Lois Pearson seconded. Discussion. Motion carried unanimously.

ACTION ITEMS

Issue: Staff Handbook

Outcome: Review/Approve

Person Responsible: Jeff

Stacy Bender-Fayette moved to approve the staff handbook changes. Jim Conway seconded. Discussion/clarification of changes were presented. If further discussion is needed it can be discussed at board training with Scott. Motion carried unanimously.

Issue: Family Handbook

Outcome: Review/Approve

Person Responsible: Jeff

Lois Pearson moved to approve the family handbook changes. Sara Breeze seconded.
Pay pal as an option of lunch payment on line will be checked into.
Motion carried unanimously.

Jim Conway moved to add assigned fund balance to board agenda. Stacy Bender-Fayette seconded. Addition to agenda passed unanimously.

Issue: Assigned Fund Balance Tech Replacement

Outcome: Review/Approve

Person Responsible: Jeff/Rita

Jim Conway moved to assign \$11,000 of fy12's addition to the general fund balance be directed to the Tech Replacement Fund Balance. Stacy Bender-Fayette seconded. Discussion on Tech replacement plan. Motion carried unanimously.

Closed executive session 4:58 pm

Executive session ended 5:15pm

Meeting Adjourned

Respectfully submitted, Rita Poulton