

Schoolcraft Learning Community Board Meeting Minutes
August 21, 2012; 4:00 PM

Informal Information Session:

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

- MCA Scores newspaper article
- MACS membership for 2012-13
- Sarah Board Training completed August 7, 2012
- Staffing Update, 7 new employees starting this fall
- August 12th Picnic, well attended
- Staff Training Week, Monday volunteer day, Tuesday & Wednesday at the Russian Village and Thursday moving in, Friday settling into rooms

Formal Agenda:

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

Staff Present: Scott Anderson & Rita Poulton

Guests Present:

At 4:30 Sara Breeze called the meeting to order

Issue: Consent Agenda

- July 17, 2012 Board Meeting Minutes
- Current bills/Checks
- Approve Signatures
 - a. Scott Anderson – check signer
 - b. Sara Breeze – check signer
 - c. Rita Poulton – electronic transfers
- Designate Newspaper of Record
 - a. Bemidji Pioneer
 - b. Schoolcraft Website, schoolcraft.org
 - c. Schoolcraft Learning Community monthly newsletter
- Designate Banks of Record
 - a. Riverwood Bank
 - b. Security Bank USA
 - c. Edward Jones
 - d. First National Bank
- Assign Human Rights Officer – Jim Conway
- 2012-13 Calendar Revision

Outcome: Approve required items

Person(s) responsible: Jeff/Scott

Lois Pearson moved to approve the consent agenda as presented. Sarah Wilson seconded. Motion carried unanimously.

ACTION ITEMS

Issue: Monitoring Report #1 – Emergency Succession

Outcome: Review/Accept

Person Responsible: Scott

Stacy Bender-Fayette moved to accept MR #1 as presented by Scott Anderson, Lois Pearson seconded. Motion carried unanimously.

Issue: Monitoring Report #2 – Treatment of Students/Families

Outcome: Review/Accept

Person Responsible: Scott

Sarah Wilson moved to accept MR #2 as presented by Scott Anderson, Lois Pearson seconded. At the Sept. meeting the board will discuss the parent survey and possibly adding this to the monitoring report #2. Motion carried unanimously

Issue: Monitoring Report #3 – Treatment of Staff

Outcome: Review/Accept

Person Responsible: Scott

Stacy Bender-Fayette moved to accept MR#3 as presented by Scott Anderson, and revisit the School Wide Crisis Plan at the October board meeting and Job Descriptions at the December meeting for compliance purposes, Lois Pearson seconded. Motion carried unanimously.

Issue: Pledge of Allegiance Policy

Outcome: Review/Decide

Person Responsible: Scott/Jeff

Sarah Wilson moved to waive the Pledge of Allegiance Policy, Stacy Bender-Fayette seconded. Motion carried unanimously.

Stacy Bender-Fayette moved to move the next board meeting to Wednesday Sept. 12 at 4pm in Paris for this month only to accommodate the sponsor's attendance. Motion carried unanimously.

Closed executive session at 5:21pm

Executive session ended 6:04 pm

Meeting adjourned 6:05 pm

Respectfully submitted, Rita Poulton