

Schoolcraft Learning Community Board Meeting Minutes
September 12, 2012; 4:00 PM

Informal Information Session:

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

- School Opening/Parent Orientation Night
- 2012 Reward School Designation
- Charter Current Update
- Site Visit Update

Formal Agenda: 4:26 PM Jeff Ueland called the meeting to order.

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

Staff Present: Rita Poulton, Scott Anderson, Shar Paquette

Guests Present: Stephanie Olsen from VOA

Issue: Consent Agenda

- Aug. 21, 2012 Board Minutes
- Current Bills and Checks

Outcome: Approve required items

Person(s) responsible: Jeff/Scott

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

ACTION ITEMS

Issue: 2011-12 Annual Report

Outcome: Review/Approve for Submission to MDE

Person Responsible: Scott

Kathleen Preece moved approval as amended with VOA recommendations. Lois Pearson seconded. Motion carried unanimously.

Issue: Election Committee

Outcome: Establish/Look ahead

Person Responsible: Jeff/Scott

Jeff Ueland suggested that we look at the specifics of the election process, possibly slotting a certain number of spots per specific population (ie. Parent, teacher, and community member). Jim Conway nominated Sara Breeze and Sarah Wilson, and Sara Breeze nominated Stacy Bender-Fayette and Jim Conway to service on this committee. Kathleen Preece moved to nominate Sara Breeze, Sarah Wilson, Stacy Bender-Fayette and Jim Conway to the Election Committee. Lois Pearson seconded. Motion carried unanimously.

Meeting Adjourned 4:52 PM