

Schoolcraft Learning Community Board Meeting Minutes
October 16, 2012; 6:00 PM

Informal Information Session:

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

- Paul Diehl presentation
- MCA Science scores/trends
- 2012 Reward School
- MACS Board of Directors meeting update
- New Special Ed. Para Heather Ehli
- Committee Updates
- Fall Fest October 13
- MEA Oct. 18-19
- Conferences Oct. 25-26
- VOA Fall 2012 Site Visit report

Formal Agenda: Meeting called to order 7:20 PM

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: Paul Diehl

Issue: Consent Agenda

- Sept. 18, 2012 Board Minutes
- Current Bills and Checks
- Grant Request Wal-Mart
- Grant Acceptance MacMillan Grant

Outcome: Approve required items

Person(s) responsible: Jeff/Scott

Kathleen Preece moved to approve the consent agenda. Stacy Bender-Fayette seconded.
Motion carried unanimously.

ACTION ITEMS

Issue: MDE Statement of Assurance

Outcome: Review/Approve/Signatures

Person Responsible: Jeff/Scott

Jim Conway moved to approve the MDE Statement of Assurance. Sara Breeze seconded.
Motion carried unanimously.

Issue: VOA Statement of Assurance

Outcome: Review/Approve/Signatures

Person Responsible: Jeff/Scott

Sara Breeze moved to approve the VOA Statement of Assurance. Lois Pearson seconded. Motion carried unanimously.

Issue: Election Committee Report

Outcome: Establish/Look ahead

Person Responsible: Jeff/Scott

Jeff Ueland presented his proposed amendment to the SLC Bylaws for a 1st reading. Jeff Ueland and Scott Anderson will look at the MN State Charter Law and make the necessary changes.

No committee report this month.

Issue: Crisis Plan Update – Monitoring Report #3

Outcome: Review/Approve

Person Responsible: Jeff/Scott

Scott Anderson is reporting compliance with MR #3 with the completion of the SLC Emergency Procedures. Stacy Bender-Fayette moved to approve MR #3. Sarah Wilson seconded. Motion carried unanimously.

Meeting Adjourned 7:40 PM