

Schoolcraft Learning Community Board Meeting Minutes  
November 20, 2012; 6:00 PM

*Informal Information Session:*

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

- Lisa Jones – Miller McDonald Audit
- Amy Rutten – Building Presentation
- Fall Conference Attendance 92%
- Thanksgiving Break – November 22-23
- Winter Concert at BHS Auditorium December 6<sup>th</sup> 6:30 PM
- PTO Minutes
- Stuff-A-Truck
- MACS Update

*Formal Agenda: Meeting called to order by Jeff Ueland at 7:10 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: Lisa Jones, Amy Rutten

**Issue: Consent Agenda**

- Current Bills and Checks
- October 16, 2012 Minutes
- Finance Meeting Minutes
- Kitselman Grant
- Peacemaker Grant
- Region 2 Arts Grant
- Wellness Policy (moved to the Action Items)

**Outcome:** Approve required items

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

Sara Breeze moved to approve the consent agenda minus the Wellness Policy (moved to Action Items). Stacy Bender-Fayette seconded. Motion carried unanimously.

**ACTION ITEMS**

**Issue:** Wellness Policy

**Outcome:** Review/Approve

**Person Responsible:** Jeff/Scott

Kathleen Preece moved to approve the Wellness Policy. Sarah Wilson seconded. Motion carried unanimously.

**Issue:** Monitoring Report #6  
**Outcome:** Review/Approve  
**Person Responsible:** Jeff/Scott

Kathleen Preece moved to approve MR #6 as presented. Jim Conway seconded. Motion carried unanimously.

**Issue:** Monitoring Report #7  
**Outcome:** Review/Approve  
**Person Responsible:** Jeff/Scott

Stacy Bender-Fayette moved to approve MR #7 as presented. Lois Pearson seconded. Motion carried unanimously.

**Issue:** 2011-12 Financial Audit  
**Outcome:** Review/Approve  
**Person Responsible:** Jeff/Scott

Jim Conway moved to approve the 2011-12 Financial Audit. Stacy Bender-Fayette seconded. Jeff Ueland complimented the staff for a great job. Motion carried unanimously.

**Issue:** Election Update  
**Outcome:** Committee Update  
**Person Responsible:** Election Committee

Stacy Bender-Fayette reported – timeline of advertising – poster in February newsletter, in favor of adding 2 parents on the board.

The proposed Article 2 amendment to the bylaws was read for the 2<sup>nd</sup> time. Sara Breeze moved to approve the Article 2 amendment as presented. Lois Pearson seconded. Motion carried unanimously.

**Issue:** Jeff Ueland Resignation  
**Outcome:** Accept resignation  
**Person Responsible:** Sara Breeze

The board accepted Jeff Ueland's resignation. We have been honored to have your presence on the board. Thank you for your service and Good Luck on your next journey!

**Meeting Adjourned**