

Schoolcraft Learning Community Board Meeting Minutes
January 21, 2014; 5:00 PM

Reading of Mission Statement: by Sarah Wilson

Schoolcraft Learning Community exists to help develop individuals to be self-directed, lifelong learners who have the skills and knowledge to confidently and compassionately navigate in the world.

Informal Information Session: 5:00 pm

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

- Expeditionary Leadership Team video and update on the SLC team
- Site Visits 1/10/14 and 1/23/14, Cornerstone Montessori School, Spectrum MS/HS Elk River, Duluth Edison School visits
- Concert Review Jan. 14th was wonderful
- Facilities meeting Jan. 30 6 PM at Beltrami Electric Community Room
- Jan. 22 1st Grade Celebration 5 PM
- Jan. 22 K Celebration 5 PM
- 6-8 French Immersion Week – Jan. 28-31
- Jan. 15 Staff Development Report by Sarah Wilson & Sara Godding. Wonderful grappling & goal setting for staff and professional learning communities
- EdCamp March 1 by Stacy Bender-Fayette at BSU
- Charter School Board's "Culture of Transparency" and Charter Contracts information
- Poetry on KAXE-January by the 6,7,8th graders at Schoolcraft online access on "The Beat"
- Lottery Feb. 20, 2014 ads running in the Bemidji Pioneer for enrollment information

Formal Agenda: Meeting called to order at 6:10pm by Kathleen Preece, Board Chair

Attendance: Kathleen Preece Stacy Bender-Fayette Mark Morrissey
 Sara Breeze Jim Conway Sarah Wilson

Staff Present: Rita Poulton, Scott Anderson

Guests Present:

Issue: Consent Agenda

- Current Bills and Checks
- Dec. 17, 2013 Minutes
- Kitselman Grant
- Budget Review
- New staff, Mathew Hanson, Kristen Sorgenfrei

Outcome: Approve required items

Person(s) responsible: Kathleen/Scott

Motion to approve by Sara Breeze, seconded by Mark Morrissey, motion passed unanimously.

ACTION ITEMS

Issue: Ends Policies

Outcome: Review/Update

Person Responsible: Scott/Kathleen

Sara Breeze made a motion to approve ends policies as currently stated on the brochure, Jim Conway seconded, motion passed unanimously.

Board discusses end policies annually at summer board retreat to help set annual goals, these have been given and approved by staff.

Issue: Board/Staff Relationship Policies

Outcome: Review/Update

Person Responsible: Scott/Kathleen

Jim Conway made a motion to approve board/staff policies, seconded by Stacy Bender-Fayette, motion passed unanimously.

Issue: Board Election Policy 2.1

Outcome: Review/Discuss

Person Responsible: Jim/Mark

Mark Morrissey moved to table the new board election policy 2.1 with further legal investigation, seconded by Stacy Bender-Fayette, motion passed unanimously.

Issue: Staff Handbook

Outcome: Review/Discuss

Person Responsible: Scott/Kathleen

Stacy Bender-Fayette tabled the discussion of the staff handbook to the next board meeting, seconded by Mark Morrissey, motion passed unanimously.

Issue: Director Eval Committee

Outcome: Form Committee

Person Responsible: Kathleen

Sarah Wilson nominated Kathleen Preece and Mark Morrissey to be on the Director Evaluation Committee, seconded by Sara Breeze, passed.

Review of VOA Board meeting observation Form – all requirements met.

Stacy Bender-Fayette moved to Adjourn, Mark Morissey seconded. Motion carried unanimously.