

Schoolcraft Learning Community Board Meeting  
February 18, 2014; 6:00 PM

*Reading of Mission Statement:*

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:*

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

- Charter School Law
- EdCamp update
- Facilities update – 9 people at the Jan. 30 meeting
- Lottery Feb. 20, 2014
- WinterFest Feb. 28
- PAC Buena Vista Day Feb. 23
- Cabaret – Mardi Gras Event March 4
- Book presentation to Kathryn Preece
- 1<sup>st</sup> graders recorded their poetry for KAXE
- French Immersion week was great!
- Kindergarteners – went to the library last Friday for fieldwork.
- 8<sup>th</sup> graders are doing computer programming and being very successful!

*Formal Agenda: 6:25 meeting called to order by Board Chair Kathleen Preece*

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

Staff Present: Scott Anderson, Rita Poulton, Shar Paquette

Guests Present:

**Issue: Consent Agenda**

- Current Bills and Checks
- Jan. 21, 2014 Minutes
- Finance minutes
- Mike Garry – Sped Para
- Calendar Changes – full school days: Feb. 12, Feb. 17, March 6, March 7, March 12

**Outcome:** Approve required items

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

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

## **ACTION ITEMS**

**Issue:** EL Committee Drafting Process

**Outcome:** Review documents

**Person Responsible:** Scott/Kathleen

Jim Conway moved to have Stacy Bender-Fayette and Scott work on a document outlining the EL Leadership Committee Member job description. Sara Breeze seconded. Motion carried unanimously. They will email a draft to the board for input and hope to present the idea to the staff when Ryan Maxwell is here in March.

**Issue:** Board Election Policy 2.1

**Outcome:** Review/Discuss

**Person Responsible:** Jim/Mark

Mark Morrissey shared that he spoke to the attorney that wrote the model policy. Mark and Jim recommended that we retain our current Board Election policy as compliant – and not adopt the model policy.

Mark Morrissey moved to continue utilizing our standing Board Election policy. Stacy Bender-Fayette seconded. Motion carried unanimously.

**Issue:** Board Election Process

**Outcome:** Discuss/Approve

**Person Responsible:** Shar/Scott

Mark Morrissey moved to approve the board election correspondence with the discussed changes for distribution to voters in our community. Sara Breeze seconded. Motion carried unanimously.

**Issue:** Staff Presentation Feb. 20

**Outcome:** Create a Plan

**Person Responsible:** Scott/Kathleen

Jim Conway moved to approve the Board Celebration of Goals handout for Thursday's meeting. Mark Morrissey seconded. Motion carried unanimously.

**Issue:** Staff Handbook

**Outcome:** Review/Discuss

**Person Responsible:** Scott/Kathleen

No action necessary at this time.

## **Review of VOA Board meeting observation Form**

We met all criteria.

Mark Morrissey moved to adjourn. Stacy Bender-Fayette seconded. Motion carried unanimously.

**Meeting Adjourned, 8:08 PM.**

**Respectfully submitted, Shar Paquette**