

Schoolcraft Learning Community Board Meeting Agenda
March 20, 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.

- Election update/Candidate meeting
- MAP testing underway
- Tutoring program/Dram Club
- March 27 Open House/Conferences
- Leadership Team/EL update
- Family Fun Night April 3
- VOA site visit April 8
- April 11-13 4th-5th Grade French weekend
- MACS update
- Bemidji EdCamp
- Charter Day at the Capitol
- March 6 – Board Governance training with Barb Houg
- Visioning Process update

Formal Agenda:

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

Staff Present:

Guests Present:

Issue: Consent Agenda

- Current Bills and Checks
- Feb. 18, 2014 Minutes
- Finance minutes
- VOA Finance Report
- Calendar Changes – no school April 18, yes school April 21

Outcome: Approve required items

Person(s) responsible: Kathleen/Scott

ACTION ITEMS

Issue: Legislative Update

Outcome: Review

Person Responsible: Scott/Kathleen

Issue: Director Evaluation

Outcome: Update

Person Responsible: Scott/Kathleen

Issue: Shar Paquette Resignation

Outcome: Discuss/Accept

Person Responsible: Scott/Kathleen

Review of VOA Board meeting observation Form

Adjourn