

Schoolcraft Learning Community Board Meeting Minutes
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/Drama Club
- March 27 Open House/Conferences
- Leadership Team/EL update – new school designer Mia Chmiel
- Family Fun Night April 3
- VOA site visit April 8
- April 11-13 2th-5th Grade French weekend
- MACS update
- Bemidji EdCamp
- Charter Day at the Capitol – Scott and 3 other staff attended
- March 6 – Board Governance training with Barb Houg
- Visioning Process update – contracted with the Idea Circle – trying to schedule the next meeting.

Formal Agenda: Kathleen Preece called the meeting to order 6:25 PM

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

Staff Present: Scott Anderson, Rita Poulton, Shar Paquette

Guests Present:

Issue: Consent Agenda

- Current Bills and Checks
- Feb. 18, 2014 Minutes
- Finance minutes
- VOA Finance Report – Schoolcraft received the VOA Finance Award for FY 2014
- Calendar Changes – no school April 18, yes school April 21

Outcome: Approve required items

Person(s) responsible: Kathleen/Scott

Sara Breeze moved to accept the consent agenda as presented. Mark Morrissey seconded. Motion carried unanimously.

ACTION ITEMS

Issue: Legislative Update

Outcome: Review

Person Responsible: Scott/Kathleen

No action required at this time.

Issue: Director Evaluation

Outcome: Update

Person Responsible: Scott/Kathleen

Mark Morrissey moved to use the director survey instrument (both board and staff) that has been used the past few years...send out on 03-31-14...with return deadline April 14th. Stacy Bender-Fayette seconded. Motion carried unanimously.

Issue: Shar Paquette Resignation

Outcome: Discuss/Accept

Person Responsible: Scott/Kathleen

Sara Breeze moved to accept Shar's resignation letter. Sarah Wilson seconded. Motion carried unanimously.

Review of VOA Board meeting observation Form

All criteria were met...great job!

Stacy Bender-Fayette moved to adjourn. Sara Breeze seconded. Motion carried unanimously.

Meeting Adjourned 6:54 PM

Respectfully submitted, Shar Paquette