

Schoolcraft Learning Community Board Meeting Agenda  
April 15, 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.

- MACS Board Certificate Program
- Family Fun Night April 3
- MCA Testing update
- No School April 18 – Yes school April 21
- Milers Club
- Spring Concert May 8 6:30 PM at BHS Performance Arts Center
- Support Positive Behavior in an Expeditionary Learning School
- 2014 VOA Finance Award
- Leadership Team 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
- March 20, 2014 Minutes
- Finance minutes
- Special Education Director Contract - ISES

**Outcome:** Approve required items

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

**ACTION ITEMS**

**Issue:** VOA School Program description and goals

**Outcome:** Review/Approve

**Person Responsible:** Scott/Kathleen

**Issue:** 1<sup>st</sup> Reading 2014-15 School Calendar

**Outcome:** Review/Discuss

**Person Responsible:** Scott/Kathleen

**Issue:** Board Election Results

**Outcome:** Certify

**Person Responsible:** Scott/Kathleen

**Issue:** Board Officers for upcoming term

**Outcome:** Elect

**Person Responsible:** Scott/Kathleen

**Issue:** Director Evaluation

**Outcome:** Update

**Person Responsible:** Scott/Kathleen

**Issue:** Outgoing board members

**Outcome:** Thank you!

**Person Responsible:** Scott/Kathleen

**Review of VOA Board meeting observation Form**

**Adjourn**