

Schoolcraft Learning Community Board Meeting Minutes  
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.

- Students reading poetry on KAXE – 1<sup>st</sup> graders coming up
- 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
- 8<sup>th</sup> grade presentations – Jim
- May 30 move out day
- June 2 BSU day for students/staff

*Formal Agenda: 6:38 Kathleen Preece called the meeting to order*

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

Staff Present: Scott Anderson, Rita Poulton, Shar Paquette

Guests Present: Erica Harmsen (board elect), Megan Crownholm (board elect)

**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

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

## **ACTION ITEMS**

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

**Outcome:** Review/Approve

**Person Responsible:** Scott/Kathleen

Mark Morrissey moved to approve the application packet and goals as presented. Sarah Wilson seconded. Motion carried unanimously.

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

**Outcome:** Review/Discuss

**Person Responsible:** Scott/Kathleen

Stacy Bender-Fayette moved to approve the 1<sup>st</sup> reading of the 2014-15 calendar as presented. Jim Conway seconded. Motion carried unanimously.

**Issue:** Board Election Results

**Outcome:** Certify

**Person Responsible:** Scott/Kathleen

Winners are: Stacy Bender-Fayette, Sarah Wilson, Megan Crownholm, Erica Harmsen, Dacia Dauner

Per Stephanie Olsen at VAO, the Board governance model needs to be changed to a non-teacher majority board through a survey of the staff, approval by the board, and then approval of the authorizer.

Mark Morrissey moved to certify the election results and to authorize Scott to move forward in the process to change our governance model to a non-teacher majority. Sara Breeze seconded. Motion carried unanimously.

**Issue:** Board Officers for upcoming term

**Outcome:** Elect

**Person Responsible:** Scott/Kathleen

Sarah Wilson nominated Kathleen Preece for chair. Stacy Bender-Fayette seconded. Kathleen declined the nomination.

Kathleen Preece nominated Mark Morrissey for chair. Stacy Bender-Fayette seconded. Mark accepted the nomination. Motion carried unanimously.

Kathleen Preece moved that Stacy Bender-Fayette be appointed to the Boards Records Officer. Sarah Wilson seconded. Motion carried unanimously.

**Issue:** Director Evaluation

**Outcome:** Update

**Person Responsible:** Scott/Kathleen

Kathleen Preece and Mark Morrissey will meet to go over the results of the surveys and compile – then meet with Scott. Will report more next month. Evaluation process on track.

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

**Issue:** Outgoing board members

**Outcome:** Thank you to Jim Conway and Sara Breeze!

**Person Responsible:** Scott/Kathleen

Cards and Cake were shared. Thank you to both for many years of dedicated service to our community.

Stacy Bender-Fayette moved to adjourn. Sarah Wilson seconded. Motion carried unanimously.

**Meeting Adjourned, 7:44 PM**

Respectfully submitted, Shar Paquette