

Schoolcraft Learning Community Board Meeting Minutes
Special Meeting
April 22, 2014; 3:30 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.

Formal Agenda: Kathleen Preece called the meeting to order at 3:37 PM

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

Staff Present: Scott Anderson, Shar Paquette, Megan Crownholm, Hilary Phukan
Guests Present:

ACTION ITEMS

Issue: Board Composition
Outcome: Discuss/Decide
Person Responsible: Scott/Kathleen

Our choices were discussed. (We either need to add a teacher to the board, or we need to go through the steps to have a non-teacher majority board model approved). Jim Conway moved that we add the next highest vote getter in our last election (which was Sara Dreyer, a teacher) as an additional board member. Stacy Bender-Fayette seconded.

Sarah Wilson mentioned that we should be clear with our seats for the next election. We will need to update/change our bylaws to reflect what we need to do in the future.

Motion carried unanimously.

Sara Dreyer joined the meeting. Kathleen Preece asked Sara if she was still interested in sitting on the board. Sara answered affirmatively. We will certify her seat at the May board meeting.

Issue: Executive Session
Outcome: Close meeting
Person Responsible: Scott/Kathleen

Stacy Bender-Fayette moved to go to closed session. Sarah Wilson seconded. Motion carried unanimously.

Closed session called at 4:05.

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

Reopened meeting again at 4:10 and meeting adjourned.

Respectfully submitted, Shar Paquette