

Schoolcraft Learning Community Board Meeting Agenda
May 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.

- Adam Hamilton presentation
- Rep. Kline Article
- Charter School Funding Article
- Leadership Team update/EL Site Visit
- Board Training Opportunity
- May 30 Move out date
- June 2 BSU day – last day for students/staff
- Staffing Update
- 8th Grade trip May 21-23
- Graduation May 27th 6:30 PM
- No School May 26
- 2nd-3rd Celebration May 21
- K Celebration May 22
- 6th Portfolio Presentations May 21
- 7th Portfolio Presentations May 22
- 4th-5th French Immersion Day/5th Portfolio Presentations May 23
- 7th Grade trip May 29-30
- Parent Survey Results
- Open Meeting Law Review

Formal Agenda:

Attendance:

Mark Morrissey **Stacy Bender-Fayette** **Kathleen Preece** **Sarah Wilson**
 Dacia Dauner **Sara Dreyer** **Erica Harmsen** **Megan Crownholm**

Staff Present:

Guests Present:

Oath of Office

Issue: Consent Agenda

- Current Bills and Checks
- April 15, 2014 and Special Meeting April 22, 2014 Minutes
- Finance minutes
- Summer Board meeting dates/times – to be held at StakerHaus on CLV property (our summer office space)
 - a. June 24 4 PM
 - b. July 15 4 PM
 - c. August 19 4 PM
- Checking Account Signatory – Sarah Wilson
- Leaves of Absence
 - AnnaMae Sovick – Aug. 25-Dec. 19, 2014
 - Lois Pearson – 2014-15 school year

Outcome: Approve required items

Person(s) responsible: Mark/Scott

ACTION ITEMS

Issue: MACS Membership

Outcome: Review/Approve

Person Responsible: Scott/Mark

Issue: VOA Contract

Outcome: Review/Approve

Person Responsible: Scott/Mark

Issue: Final Reading 2014-15 School Calendar

Outcome: Review/Approve

Person Responsible: Scott/Mark

Issue: Director Evaluation

Outcome: Update

Person Responsible: Mark/Kathleen

Review of VOA Board meeting observation Form

Adjourn