

Schoolcraft Learning Community Board Meeting Minutes  
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 – Mia Chmiel from EL visited in May
- Board Training Opportunity
- May 30 Move out date
- June 2 BSU day – last day for students/staff
- Staffing Update
- 8<sup>th</sup> Grade trip May 21-23
- Graduation May 27<sup>th</sup> 6:30 PM
- No School May 26
- 2<sup>nd</sup>-3<sup>rd</sup> Celebration May 21
- K Celebration May 22
- 6<sup>th</sup> Portfolio Presentations May 21
- 7<sup>th</sup> Portfolio Presentations May 22
- 4<sup>th</sup>-5<sup>th</sup> French Immersion Day/5<sup>th</sup> Portfolio Presentations May 23
- 7<sup>th</sup> Grade trip May 29-30
- Parent Survey Results
- Open Meeting Law Review

*Formal Agenda: Meeting called to order 7:47 PM by Stacy Bender-Fayette*

**Attendance:**

\_A\_ Mark Morrissey    \_X\_ Stacy Bender-Fayette    \_X\_ Kathleen Preece (left 7:45 PM)

\_X\_ Sarah Wilson    \_X\_ Dacia Dauner    \_X\_ Sara Dreyer

\_X\_ Erica Harmsen (left 6:40 PM)    \_X\_ Megan Crownholm

Staff Present: Scott Anderson, Rita Poulton, Shar Paquette, Jim Conway

Guests Present: Adam Hamilton & Fritz Zirbel

**Oath of Office - Scott handed out a Board Member Agreement for each board member to sign and return to Stacy**

**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
- New Operations and Technology Coordinator – Alison Drietz
- 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

Rita Poulton stated that the 2014-15 budget will be presented to the board June 24.

Sarah Wilson moved to approve the consent agenda as presented. Megan Crownholm seconded. Motion carried unanimously.

**ACTION ITEMS**

**Issue:** MACS Membership

**Outcome:** Review/Approve

**Person Responsible:** Scott/Mark

Megan Crownholm moved to approve the MACS Membership as presented. Sara Dreyer seconded. Motion carried unanimously.

**Issue:** VOA Contract

**Outcome:** Review/Approve

**Person Responsible:** Scott/Mark

Sarah Wilson moved to renew the VOA contract as recommended by Scott. Sara Dreyer seconded. Motion carried unanimously.

**Issue:** Final Reading 2014-15 School Calendar

**Outcome:** Review/Approve

**Person Responsible:** Scott/Mark

Sarah Wilson moved to approve the 2014-15 school calendar as presented. Dacia Dauner seconded. Motion carried unanimously.

**Issue:** Director Evaluation

**Outcome:** Update

**Person Responsible:** Sarah

The Director Evaluation Committee will meet with Scott soon to go over his evaluation.

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

Sarah Wilson moved to adjourn. Sara Dreyer seconded. Motion carried unanimously.

Meeting adjourned.

Respectfully submitted, Shar Paquette