

Schoolcraft Learning Community Board Meeting Agenda
June 24, 2014; 4:00 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.

- Handbook Reviews
 - July 8, 12 p.m. – Staff
 - July 8, 3 p.m. – Family
 - July 10, 12 p.m. – Family
 - July 10, 3 p.m. – Staff
- July 29 Board Retreat
- Position Openings
 - 1st Grade
 - SPED Paraprofessional
 - French
- July 15, 4 p.m. Board Meeting
- Computer Programming Workshop – Stacy
- Instructional Guide
- New Charter Schools in Minnesota

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

- Minutes from May 20, 2014
- Current bills/checks
- Finance Committee Minutes
- Staffing update
 - Heather Anderson – Long-term kindergarten sub

- Kristine Sorgenfrei – 3rd grade teacher
- Sarah Wilson – Instructional Guide
- Kitselman Grant Request
- Catering Contract

Outcome: Approve required items

Person(s) responsible: Mark/Scott

ACTION ITEMS

Issue: 2014-15 Budget

Outcome: Review/Approve

Person Responsible: Scott/Rita

Issue: Contract Updates

Outcome: Review/Approve

Person Responsible: Scott/Mark

Issue: Self-evaluation Instrument

Outcome: Review/Approve

Person Responsible: Scott/Mark

Issue: Visioning Discussion

Outcome: Update

Person Responsible: Scott/Mark

Review of VOA Board meeting observation form

Adjourn