

Schoolcraft Learning Community Board Meeting Agenda
July 16, 2013; 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.

Public Comments:

Informal Information Session:

Information from Director and other staff, parents and community members.

- Board Governance Project
- UMMHC Letter
- Middle School Flyer
- Board Retreat date
- Extra-curriculars Update
- Aug. 5th VOA
- Aug. 1st Law Conference
- Aug. 18th SLC Family Potluck
- 2nd Grade/Sped Teacher Positions
- Online Lunch Payments

Formal Agenda:

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

Staff Present:

Guests Present:

Issue: Consent Agenda

- Current Bills and Checks
- June 18, 2013 Minutes
- Lease Aid Forms

Outcome: Approve required items

Person(s) responsible: Kathleen/Scott

ACTION ITEMS

Issue: Monitoring Report #2 & Family Handbook for 2013-14

Outcome: Discuss/Approve

Person Responsible: Scott

Issue: Monitoring Report #3 & Staff Handbook for 2013-14

Outcome: Review/Approval

Person Responsible: Scott

Issue: Director Evaluation

Outcome: Update

Person Responsible: Kathleen

Issue: Revised Budget 2013-14

Outcome: Discuss/Approve

Person Responsible: Scott/Rita

Issue: Computer Purchase

Outcome: Approve Major Purchase

Person Responsible: Scott

Issue: Observation Form

Outcome: Review

Person Responsible: Kathleen/Scott

Adjourn