

Schoolcraft Learning Community Board Meeting Agenda  
August 20, 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.

- School Potluck Aug. 18, 2013
- Staff Start Aug. 26
- Moving Day Aug. 29
- 1<sup>st</sup> Day School Sept. 3
- Sarah/Stacy – Law Conference
- VOA Retreat – Scott – Teacher Eval
- Nepotism Policy
- VOA – Site Report
- Sarah/Stacy – Mediation Report
- MACS membership
- MACS meeting – Scott – update
- SBDC report – Rita
- New Staff
  - Gen Hayle – Sped. Teacher
  - Dianne Bergeron – Sped Para
  - Michelle Ruport – Sped Para
  - Brenda Claypool
  - Additional Person

*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
- July 16, 2013 Minutes
- Finance Committee/Audits Report
- 1<sup>st</sup> National Bank Grant Request
- Check Signatories 2013-14 – Sarah Wilson/Scott Anderson

- Designate Newspaper/Advertising of Record – Bemidji Pioneer, Schoolcraft Learning Community newsletter and [www.schoolcraft.org](http://www.schoolcraft.org)
- Designate Banks of Record – Riverwood Bank, First National Bank, Security State Bank
- Designate Human Rights Officer – Jim Conway
- Region 2 Arts Grant Application

**Outcome:** Approve required items

**Person(s) responsible:** Kathleen/Scott

## **ACTION ITEMS**

**Issue:** Expeditionary Learning MOU

**Outcome:** Discuss/Approve

**Person Responsible:** Scott

**Issue:** Class Size Policy

**Outcome:** Introduce/Review/Possible first reading

**Person Responsible:** Scott

**Issue:** Monitoring Report #1

**Outcome:** Review

**Person Responsible:** Scott

**Issue:** Pledge of Allegiance Policy

**Outcome:** Discuss/Decide

**Person Responsible:** Scott/Kathleen

**Issue:** Board retreat goals

**Outcome:** Review/Approve

**Person Responsible:** Scott/Kathleen

**Issue:** Director contract

**Outcome:** Review/Approve

**Person Responsible:** Kathleen/Scott

**Adjourn**