

Schoolcraft Learning Community Board Meeting Agenda
September 17, 2013; 5:00 PM

Board Training 5-6 PM
Carver Policy Governance Model – Barb Houg

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.

- James Martin update
- School Year Start up
- PIT update
- Extra-Curriculars Update
- Board Training
- Open House Sept. 30
- Teacher Eval Update
- MCA Scores Update
- Sample Policy

Formal Agenda:

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

Staff Present:

Guests Present:

Issue: Consent Agenda

- Current Bills and Checks
- Aug. 20, 2013 Minutes
- Finance Committee Minutes

Outcome: Approve required items

Person(s) responsible: Kathleen/Scott

ACTION ITEMS

Issue: Monitoring Report #1, Director Succession

Outcome: Review/Accept

Person Responsible: Scott

Issue: Class Size Policy
Outcome: First Reading
Person Responsible: Scott/Kathleen

Issue: 2012-13 Annual Report
Outcome: Review/Approve for Submission
Person Responsible: Scott

Issue: Election Committee
Outcome: Discuss/Decide
Person Responsible: Scott/Kathleen

Review of VOA Board meeting observation Form

Adjourn