

Schoolcraft Learning Community Board Meeting Minutes
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
- New Staff – Kathryn Serra – Special Ed. Para/5th Grade Math Instruction
- Dismissal policy update

Formal Agenda: Meeting called to order 8:00 PM

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

Staff Present: Scott Anderson, Rita Poulton, Shar Paquette

Guests Present: James Martin, Barb Houg, James Martin, Barb Houg

Issue: Consent Agenda

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

Outcome: Approve required items

Person(s) responsible: Mark/Scott

Jim Conway moved to accept consent agenda as presented. Stacy Bender-Fayette seconded.
Motion carried unanimously.

ACTION ITEMS

Issue: Monitoring Report #1, Director Succession

Outcome: Review/Accept

Person Responsible: Scott

Stacy Bender-Fayette moved to accept MR #1 as presented. Sara Breeze seconded. Motion carried unanimously.

Issue: Class Size Policy

Outcome: First Reading

Person Responsible: Scott/Mark

First reading and discussion. No action needed until next month's meeting.

Issue: 2012-13 Annual Report

Outcome: Review/Approve for Submission

Person Responsible: Scott

The VOA Review of our Annual Report was discussed. The board asked Scott to further develop our teacher professional development plan under a bulleted area further defining our EL development trainings.

Stacy Bender-Fayette moved to approve the annual report with the amended professional development information. Sara Breeze seconded. Motion carried unanimously.

Issue: Election Committee

Outcome: Discuss/Decide

Person Responsible: Scott/Mark

Sarah Wilson moved to table this until next month. Stacy Bender-Fayette seconded. Motion carried unanimously.

Review of VOA Board meeting observation Form – all items completed satisfactorily.

Please include the following in October's agenda:

Issue: Board Communication Plan – periodic updates

Outcome: Add to October agenda

Person Responsible: Stacy Bender-Fayette/Kathleen

Issue: Board Absenteeism

Outcome: Add to October agenda

Person Responsible: Mark Morrissey/Kathleen

Issue: Class Size Policy

Outcome: Second Reading

Person Responsible: Scott/Kathleen

Sara Breeze moved to adjourn. Jim Conway seconded. Motion carried unanimously.

Meeting Adjourned

Respectfully submitted, Shar Paquette