

Schoolcraft Learning Community Board Meeting Minutes
October 15, 2013; 6:00 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.

- Annual Report Update
- Paula Hart visit
- VOA expense report
- Parent meeting Sept. 30
- STAR Program
- SLC Celebration School
- Fall Festival Oct. 13
- EL Site Visit Oct. 9-10
- PIT Crew Update
- Science Club Update
- Programming Class 8th Grade

Formal Agenda: Meeting called to order by Kathleen Preece, 6:44 PM

Attendance: X 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:

Issue: Consent Agenda

- Current Bills and Checks
- Sept. 17, 2013 Minutes
- Sarah Wilson/Sara Godding out of state travel – attending National EL Conference in Atlanta, GA Oct. 24-26
- Statement of Assurance

Outcome: Approve required items

Person(s) responsible: Kathleen/Scott

Mark Morrissey moved to approve the consent agenda as presented. Stacy Bender-Fayette seconded. Motion carried unanimously.

ACTION ITEMS

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

Mark Morrissey moved to approve the Class Size Policy as presented. Sara Breeze seconded. Motion carried unanimously.

Issue: Schoolcraft Policy 1.1.1 Statement of Mission
Outcome: Compare/Discuss
Person Responsible: Scott/Kathleen

Mark Morrissey moved to endorse that Schoolcraft is already compliant with our current mission statement in place. Stacy Bender-Fayette seconded. Motion carried unanimously.

Issue: Schoolcraft Policy 1.2 Equal Education Opportunity
Outcome: Compare/Discuss
Person Responsible: Scott/Kathleen

Mark Morrissey moved to endorse that SLC is already compliant with EEO language expressed in this policy without adopting the State recommended version. Sara Breeze seconded. Motion carried unanimously.

Issue: Schoolcraft Policy 2.9 Nepotism Policy
Outcome: First Reading
Person Responsible: Scott/Kathleen

Discussion regarding section IV A (second sentence) hiring/dismissal with majority vote of board. Scott will check on whether the board “reviewing” needs to be added into the wording.

Issue: Board Communication Plan
Outcome: Discuss-Add to Board Action Calendar?
Person Responsible: Scott/Kathleen

Meeting with Staff Nov. 14th during staff meeting. Mark Morrissey suggested a board update to the parents in the newsletter and will draft a November installment. Sarah Wilson moved to amend the board action calendar to include a board update to the staff in November and in February. Mark Morrissey seconded. Motion carried unanimously.

Issue: Board Absenteeism – Review Bylaws/Policy
Outcome: Review-discuss
Person Responsible: Scott/Kathleen

Mark Morrissey moved to request Mike Bakke’s resignation from the board. Sara Breeze seconded. Kathleen Preece will pen a letter to Mike Bakke. Motion carried unanimously.

Issue: Election Committee

Outcome: Discuss/Decide

Person Responsible: Scott/Kathleen

Jim Conway volunteered to be on the Election Committee (as he does not intend to run again); Mark Morrissey volunteered to be on the Committee as well. Stacy Bender-Fayette moved to appoint Jim Conway and Mark Morrissey to the Election Committee. Sara Breeze seconded. Jim Conway asked that everyone look through the board election process before the next meeting. Motion carried unanimously.

Issue: Schoolcraft Policy 2.1 Board Election Process

Outcome: Compare/Discuss

Person Responsible: Scott/Kathleen

The Election Committee will review and report at the next meeting.

Review of VOA Board meeting observation Form – all items complete.

Stacy Bender-Fayette moved to adjourn. Sarah Wilson seconded. Motion carried unanimously.

Respectfully submitted, Shar Paquette