

Schoolcraft Learning Community Board Meeting Agenda
November 19, 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.

- Miller/McDonald Report
- Fall Conferences
- Kenny Rogers Concert
- Science Club Nov. 14
- MACS update
- Winter Concert Dec. 3, 6:30 PM @ BHS Auditorium
- Stuff-A-Truck
- Turkey Break Nov. 28-29
- National Conference update – Sarah
- Will Weaver Nov. 21

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
- Oct. 15, 2013 Minutes
- New Staff
 - a. Amanda Lom – Sped. Paraprofessional
 - b. Abby Moudry – Sped. Paraprofessional
 - c. Roslyn Hanson – Sped. Paraprofessional
- Donation
- Region 2 Arts Grant
- AnnaMae Sovick and Theora Snyder – travel to Salt Lake City – Staff Development
- Finance Minutes
- Mike Bakke resignation

Outcome: Approve required items

Person(s) responsible: Kathleen/Scott

ACTION ITEMS

Issue: MR #4

Outcome: Review/Discuss

Person Responsible: Scott/Kathleen

Issue: MR #6 – Financial Conditions/Activities

Outcome: Review and Accept

Person Responsible: Scott/Kathleen

Issue: MR #7 – Asset Protection

Outcome: Review and Accept

Person Responsible: Scott/Kathleen

Issue: Board Configuration

Outcome: Discuss/Decide

Person Responsible: Scott/Kathleen

Issue: Nov. 14th meeting with staff

Outcome: Review

Person Responsible: Scott/Kathleen

Issue: Schoolcraft Policy 2.9 Nepotism Policy

Outcome: Second Reading

Person Responsible: Scott/Kathleen

Issue: Schoolcraft Policy 2.1 Board Election Process

Outcome: Review – report back to Mark/Jim

Person Responsible: Scott/Kathleen

Issue: Election Committee

Outcome: Update

Person Responsible: Scott/Kathleen

Review of VOA Board meeting observation Form

Adjourn