

Schoolcraft Learning Community Board Meeting Minutes
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 – Lisa Jones
- Fall Conferences – 94% Attendance rate
- Kenny Rogers Concert – 6 students that will be performing with Kenny Rogers at his holiday concert at the Sanford Center
- Science Club Nov. 14 – Vanessa Hamilton teaching it. 8-10 students participating
- MACS update -
- Winter Concert Dec. 3, 6:30 PM @ BHS Auditorium
- Stuff-A-Truck – ends tomorrow – Louis Saxton and Louise Fouquerel-Skoe did promotional bits for the radio. Challenge for the students to raise 1111 items...to see a world-renowned artist.
- Turkey Break Nov. 28-29
- National Conference update – Sarah -
- Will Weaver Nov. 21 – Sara – will present about his books to the 6-8th graders
- 2nd Facilities meeting last night – Scott, Jim and Sarah W. attended – Jim was disappointed with the attendance...there will be another meeting in January. Kathleen discussed setting up 3 committees on staff to further develop ideas. Staff need direction – Kathleen and Scott will work on committee discussions and distribute to staff.
- Staff/Board Holiday Party at Fayette's – Friday, Dec. 13th

Formal Agenda: Meeting called to order 6:57 PM

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

Staff Present: Scott Anderson, Shar Paquette, Rita Poulton

Guests Present: Lisa Jones – Miller/McDonald

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 – 2 checks, \$200 and \$50 directly following the Le Vent du Nord event.
- Region 2 Arts Grant - \$928 for concert venue Winter and Spring concert
- 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

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

ACTION ITEMS

Issue: MR #4 Compensation and Benefits

Outcome: Review/Discuss

Person Responsible: Scott/Kathleen

The report was reviewed by the Board. Recommendations/Observations were shared by the Board and Rita/Scott will continue to work with the Finance Committee on meeting school/personnel goals.

Issue: MR #6 – Financial Conditions/Activities

Outcome: Review and Accept

Person Responsible: Scott/Kathleen

Mark Morrissey moved to accept MR #6; Sarah Wilson seconded. Motion carried unanimously.

Issue: MR #7 – Asset Protection

Outcome: Review and Accept

Person Responsible: Scott/Kathleen

Mark Morrissey moved to accept MR #7; Stacy Bender-Fayette seconded. Motion carried unanimously.

Issue: Annual Audit Report

Outcome: Approve

Person Responsible: Scott/Kathleen

Sara Breeze moved that we approve the audit report as presented by Miller/McDonald. Mark Morrissey seconded. Motion carried unanimously.

Issue: Board Configuration

Outcome: Discuss/Decide

Person Responsible: Scott/Kathleen

Sarah Wilson moved to wait until the next election to fill the vacated position. Stacy Bender-Fayette seconded. Motion carried unanimously.

Issue: Nov. 14th meeting with staff

Outcome: Review

Person Responsible: Scott/Kathleen

Debriefed last week's meeting. Overall was good. Sarah Wilson would like a clearer agenda, better board planning as well as some ground rules laid for communication prior to the next gathering.

Issue: Schoolcraft Policy 2.9 Nepotism Policy

Outcome: Second Reading

Person Responsible: Scott/Kathleen

Mark Morrissey moved to accept the Schoolcraft Policy 2.9 Nepotism Policy. Sara Breeze seconded. Motion carried unanimously.

Issue: Schoolcraft Policy 2.1 Board Election Process

Outcome: Review – report back to Mark/Jim

Person Responsible: Scott/Kathleen

Jim Conway moved to table this until the December meeting. Stacy Bender-Fayette seconded. Motion carried unanimously. Sara Breeze moved to have the Election Committee (Jim and Mark) create a draft of an Election Process Policy (looking at our current policy and the draft provided to us) and bring to the next meeting. Stacy Bender-Fayette seconded. Motion carried unanimously.

Issue: Election Committee

Outcome: Update

Person Responsible: Scott/Kathleen

Will review the above policies and bring a draft to the December meeting per the above motion.

Review of VOA Board meeting observation Form – all complete ☺

Mark Morrissey moved to adjourn...Stacy Bender-Fayette seconded. Motion carried unanimously.

Meeting Adjourned

Respectfully submitted, Shar Paquette