

Schoolcraft Learning Community Board Meeting Agenda  
December 17, 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.

- VOA Academic Review
- State Aid Payments
- BSU Connection/Ed. Camp
- Facilities update/Site Visits
- Winter Concert rescheduled for January 14, 2014 6:30 PM
- Winter Break – Dec. 23-Jan. 1
- January 9 – K Celebration & 1<sup>st</sup> Grade Celebration 5-6 PM
- January 16 – 6-8<sup>th</sup> Grade Celebration 6 PM
- January 20 – No School

*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
- Nov. 19, 2013 Minutes
- Carla Patch EL Workshop – Denver, CO, Jan. 15-19, 2014

**Outcome:** Approve required items

**Person(s) responsible:** Kathleen/Scott

**ACTION ITEMS**

**Issue:** EL Team

**Outcome:** Update – Video/Handouts

**Person Responsible:** Scott

**Issue:** Board Election Policy 2.1

**Outcome:** Review/Discuss

**Person Responsible:** Jim/Mark

**Issue:** Statement of Assurances  
**Outcome:** Review and Approve  
**Person Responsible:** Scott/Kathleen

**Issue:** Ends Policies  
**Outcome:** Review/Update  
**Person Responsible:** Scott/Kathleen

**Issue:** Board/Staff Relationship Policies  
**Outcome:** Review/Update  
**Person Responsible:** Scott/Kathleen

**Issue:** Staff Handbook  
**Outcome:** Review/Discuss  
**Person Responsible:** Scott/Kathleen

**Review of VOA Board meeting observation Form**

**Adjourn**