

Schoolcraft Learning Community Board Meeting
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.

- Northern Dental Access provided dental services here on site
- 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 & 1st Grade Celebration 5-6 PM
- January 16 – 6-8th Grade Celebration 6 PM
- January 20 – No School
- January 30 – 4-5th Celebration 5-7 PM

Formal Agenda: Meeting called to order 6:25 PM by Kathleen Preece, Board Chair

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

Staff Present: Rita Poulton, Scott Anderson, Shar Paquette

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

Jim Conway moved to accept the consent agenda. Sarah Wilson seconded. Motion carried unanimously.

ACTION ITEMS

Issue: EL Team

Outcome: Update – Video/Handouts

Person Responsible: Scott

Mark Morrissey moved to table this issue until the January meeting. Sarah Wilson seconded. Motion carried unanimously.

Issue: Board Election Policy 2.1
Outcome: Review/Discuss
Person Responsible: Jim/Mark

Mark Morrissey moved to table this issue until the January meeting. Jim Conway seconded. Motion carried unanimously.

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

Mark Morrissey moved to approve the Statement of Assurances as presented. Jim Conway seconded. Motion carried unanimously.

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

Mark Morrissey moved to table this issue until the January meeting. Jim Conway seconded. Motion carried unanimously.

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

Sarah Wilson moved to table this issue until the January meeting. Mark Morrissey seconded. Motion carried unanimously.

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

Mark Morrissey moved to table this issue until January. Sarah Wilson seconded. Motion carried unanimously.

Review of VOA Board meeting observation Form – all requirements met.

Adjourn

Mark Morrissey moved to adjourn. Sarah Wilson seconded. Motion carried unanimously.