

Schoolcraft Learning Community Board Meeting Agenda
January 20, 2015; 6:00 p.m.

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.

6:00 p.m. – Kathleen Preece/Mary Eaton Report

6:45 p.m. – Information Session:

- VOA site visit/Academic Award
- French Program Update/Immersion Week
- Ski Club
- Charter School Board Question Handout
- January 22 - Grades 4/5 Celebration, 5:30 – 7:00 p.m.
- January 27 - 1st Grade Celebration, 5:30 – 6:30 p.m.
- January 28 – Early Release Day
- February 11 – Early Release Day
- February 16 – President’s Day (no school)

Formal Agenda:

Attendance:

___ Mark Morrissey ___ Stacy Bender-Fayette ___ Megan Crownholm
___ Dacia Dauner ___ Sara Dreyer ___ Erica Harmsen ___ Tim Goodwin

Staff Present:

Guests Present:

7:00 p.m. - Consent Agenda

- Current bills/checks
- Minutes from December 16, 2014
- January Finance Committee Minutes
- Accept Peacemaker Grant
- Submit Region 2 Arts Council Grant
- EL Training in Wausau, Wisconsin, February 13-17
Midwest Leadership Cohort

Outcome: Approve required items

Person(s) responsible: Mark/Scott

7:30 p.m. - Action Items

Issue: Charter School Assurances/Board Handbook Review

Outcome: Review/Approve

Person Responsible: Scott/Mark

Issue: Revised 2014-15 Budget

Outcome: Review/Approve

Person Responsible: Scott/Mark

Issue: Board Training Proposal – Robert’s Rules

Outcome: Review/Approve

Person Responsible: Scott/Mark

Issue: Election Committee Selection

Outcome: Review/Approve

Person Responsible: Scott/Mark

Issue: Director Evaluation Committee Selection

Outcome: Review/Approve

Person Responsible: Scott/Mark

Issue: Review/Approve Ends Policies

Outcome: Review/Approve

Person Responsible: Scott/Mark

Issue: Review/Approve Board/Staff Relationship Policy

Outcome: Review/Approve

Person Responsible: Scott/Mark

Review of VOA Board meeting observation form

Next meeting – February 17, 6:00 p.m. in Paris

8:30 p.m. - Adjourn