

Schoolcraft Learning Community Board Meeting Minutes
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:

 x Mark Morrissey x Stacy Bender-Fayette Megan Crownholm (absent)
 x Dacia Dauner x Sara Dreyer x Erica Harmsen x Tim Goodwin
 x Hilary Phukan

Staff Present: Rita Poulton, Scott Anderson, Alison Drietz

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

Stacy Bender-Fayette motioned to approve the consent agenda. Seconded by Erica Harmsen. Motion carried unanimously.

7:30 p.m. - Action Items

Issue: Charter School Assurances/Board Handbook Review

Outcome: Review/Approve

Person Responsible: Scott/Mark

Mark reviewed the checklist. Erica Harmsen motioned to approve the policy. Seconded by Stacy Bender-Fayette. Motion carried unanimously.

Issue: Revised 2014-15 Budget

Outcome: Review/Approve

Person Responsible: Scott/Mark

Rita explained the revised budget. Stacy Bender- Fayette motioned to approve the revised budget. Seconded by Tim Goodwin. Motion carried unanimously

Issue: Board Training Proposal – Robert’s Rules

Outcome: Review/Approve

Person Responsible: Scott/Mark

This will be moved to the February meeting. Erica Harmsen motioned to move this discussion to next month. Seconded by Sara Dreyer. Motion carried unanimously

Issue: Election Committee Selection

Outcome: Review/Approve

Person Responsible: Scott/Mark

Hilary, Erica, and Dacia will be on the election committee. Tim Goodwin motioned to approve the committee. Seconded by Stacy Bender-Fayette. Motion carried unanimously

Issue: Director Evaluation Committee Selection

Outcome: Review/Approve

Person Responsible: Scott/Mark

Tim and Mark will be on the director evaluation committee. Erica Harmsen motioned to approve the committee. Seconded by Sara Dreyer. Motion carried unanimously

Issue: Review/Approve Ends Policies

Outcome: Review/Approve

Person Responsible: Scott/Mark

Board recommends the school Leadership Team review this policy in Summer 2015. Erica Harmsen motioned to have this reviewed by the Leadership Team. Seconded by Tim Goodwin. Motion carried unanimously.

Issue: Review/Approve Board/Staff Relationship Policy

Outcome: Review/Approve

Person Responsible: Scott/Mark

Stacy Bender-Fayette motioned to approve the board/staff relationship policy. Seconded by Dacia Dauner. Motion carried unanimously.

Review of VOA Board meeting observation form
All criteria successfully met.

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

8:30 p.m. - Adjourn

Erica Harmsen motioned to adjourn the meeting. Seconded by Stacy Bender-Fayette.
Meeting adjourned at 8:30 p.m.

Minutes respectfully submitted by Alison Drietz