

Schoolcraft Learning Community Board Meeting Agenda
February 17, 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. – Information Session:

- Mary Eaton Report
- Charter School Law Rankings
- Winterfest February 20
- March 5-6 Conferences, No School
- March 11 – Early Release Day
- Student Assessment workshop
- MACS Board Update

Formal Agenda:

Attendance:

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

Staff Present:

Guests Present:

Consent Agenda

- Minutes from January 20, 2015
- Current bills/checks
- Accept Kitselman Grant
- Resignation – Emily Williams, Kellie Lindquist
- New Hire – Tyann Smith

Outcome: Approve required items

Person(s) responsible: Mark/Scott

Action Items

Issue: Election Committee Update

Outcome: Review/Approve

Person Responsible: Scott/Mark

Issue: Facilities Discussion
Outcome: Review/Approve
Person Responsible: Scott/Mark

Review of VOA Board meeting observation form

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

Adjourn