

Schoolcraft Learning Community Board Meeting Minutes  
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 – Facilities Project Update
- Charter School Law Rankings
- Winterfest February 20
- March 5-6 Conferences, No School
- March 11 – Early Release Day
- Student Assessment workshop – February 11
- MACS Board Update
- EdCamp - February 28

Formal Agenda:

**Attendance:**

\_x\_ Mark Morrissey \_x\_ Stacy Bender-Fayette \_A\_ Megan Crownholm  
\_x\_ Dacia Dauner \_x\_ Sara Dreyer \_x\_ Erica Harmsen \_x\_ Tim Goodwin \_x\_ Hilary Phukan

Staff Present: Rita Poulton, Scott Anderson

Guests Present:

**Consent Agenda**

- Minutes from January 20, 2015
- Current bills/checks
- ADM at 187
- Accept Kitselman Grant
- Resignation – Emily Williams, Kellie Lindquist
- New Hire – Tyann Smith

**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.

### **Action Items**

**Issue:** Election Committee Update

**Outcome:** Review/Approve

**Person Responsible:** Mark/Erica

Seeking nominations for 1 parent, 2 teachers, 1 community member openings, with 2 incumbents.

**Issue:** Facilities Discussion

**Outcome:** Review/Approve

**Person Responsible:** Scott/Mark

Discussion on options presented Mary Eaton. We will continue investigating options.

Review of VOA Board meeting observation form

All criteria successfully met.

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

### **Adjourn**

Erica Harmsen motioned to adjourn the meeting. Seconded by Stacy Bender-Fayette.

Meeting adjourned.

*Minutes respectfully submitted by Alison Drietz*