

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:

- Facilities Update
- March 24 – Family Fun Night
- March 28 - Peacemaker/PAC Rec Center Event
- April 3-6 – Spring break
- EdCamp Highlights
- Day at the Capital
- Health Bids opened March 10, 2015
- Tentative April Board Meeting date, time

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 February 17, 2015
- ADM 187
- Current bills/checks
- Finance Committee minutes from March 12
- New Hire: Lauren Metty
- Region 2 Arts Grant Award

Outcome: Approve required items

Person(s) responsible: Mark/Scott

Action Items

Issue: Election Committee Report

Outcome: Review/Approve

Person Responsible: Scott/Mark

Issue: Director Evaluation Report

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 – April, 2015 - VOA visit

Adjourn