

Schoolcraft Learning Community Special Board Meeting Minutes
April 1, 2015; 4:00 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.

Attendance:

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

Staff Present:

Guests Present: Monica Hansmeyer, Sharleen Zeman – Sperle, Mary Eaton, Robin Larson

Action Items

Issue: Facilities Project Discussion and Updates

Outcome: Review/Approve

Person Responsible: Scott/Mark

A staff survey needs to go out to staff and they need to be informed of what is happening with the school, land and the Idea Circle. Idea Circle is helping Scott develop the survey. The survey will go to Stacy, Hilary, and Megan to send out to staff.

Adam Hamilton owns land by the Beltrami County Fairgrounds. Mark explained the layout of Hamilton's land from the map. The school would have first choice of where to build on the land.

Stacy Bender-Fayette motioned to form a building committee. Seconded by Megan Crownholm. Members will be Stacy Bender-Fayette, Erica Harmsen, Scott Anderson, Mark Morrissey, Rita Poulton, Sharleen Zeman-Sperle, Sara Dreyer and possibly two at large members, Craig Cameron and Tim Goodwin. Motion carried unanimously.

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

Adjourn