

Schoolcraft Learning Community Board Meeting Agenda
April 14, 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.

Public Input
Conflict of Interest

Information Session:

- 2015 School Finance Award
- MACS Board Training April 22
- MCA Testing Update
- 6th Grade Math Masters Competition – April 24
- Parent Orientation Night - April 28
- 8th grade Presentations
- Board/Update Meeting

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 March 17, 2015
- Minutes from April 1, 2015
- ADM - 187
- Current bills/checks
- BSU Student Teaching Agreement
- Special Education Director Contract
- 2015-16 School Calendar (1st Reading)

Outcome: Approve required items

Person(s) responsible: Mark/Scott

Action Items

Issue: Certify Election Results

Outcome: Review/Approve

Person Responsible: Scott/Mark

Issue: Elect Board Chairperson and Board Records Officer

Outcome: Review/Approve

Person Responsible: Scott/Mark

Issue: Facilities Update

A. Building Committee Report

B. Survey Review

Outcome: Review/Approve

Person Responsible: Scott/Mark

Review of VOA Board meeting observation form

Next meeting – May 19, 2015 at 6:00 p.m.

Adjourn