

Schoolcraft Learning Community Board Meeting Minutes
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 – Stephanie Olson presented the Finance Award and the Governance Award
- MACS Board Training April 22 - cancelled
- MCA Testing Update
- 6th Grade Math Masters Competition – April 24
- Parent Orientation Night - April 28
- Open Mic Night April 26, 4-7 p.m.
- 8th grade Presentations
- Board/Update Meeting

Formal Agenda:

Called to order at 4:35

Attendance:

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

Staff Present: Scott Anderson, Alison Drietz, Shanna Reiners, Kristi Sorgenfrei
Guests Present: Stephanie Olson

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

Erica Harmsen motioned to approve the consent agenda. Seconded by Sara Dreyer. Motion carried unanimously.

Action Items

Hilary Phukan motioned to add an action item to the agenda and Erica Harmsen seconded. Hilary Phukan moved to appoint Megan Crownholm to the director evaluation committee. Stacy Bender-Fayette seconded. Motion carried unanimously.

Issue: Certify Election Results

Outcome: Review/Approve

Person Responsible: Scott/Mark

Megan Crownholm motioned to certify the election results. Seconded by Dacia Dauner. Motion carried unanimously.

Issue: Elect Board Chairperson and Board Records Officer

Outcome: Review/Approve

Person Responsible: Scott/Mark

No election is needed.

Stacy Bender-Fayette nominated Mark Morrissey for Board Chair, Hilary Phukan seconded. Mark Morrissey accepted. Mark Morrissey nominated Sara Dreyer for Board Records Officer. Seconded by Hilary Phukan. Sara Dreyer accepted. Motion carried unanimously.

Issue: Facilities Update

A. Building Committee Report

Jim Conway was added to the committee. Craig Cameron and Tim Goodwin accepted.

Building committee authorized to interview and recommend candidates to the board.

April 21 at 4:00 p.m. in Paris is the first meeting. Karvakko Engineering, Clint Bruestle,

Paul Diehl are the interested Project Managers. The building committee may be dynamic.

We need to keep conflict of interest in mind.

B. Survey Review – the survey was sent out to staff. There were not many responses and it needs to be sent again as a reminder to staff.

Erica Harmsen motioned for the Director to seek applicants for the Project Manager and bring the resumes to building committee. Seconded by Sara Dreyer. Motion carried unanimously.

Outcome: Review/Approve

Person Responsible: Scott/Mark

Review of VOA Board meeting observation form

All criteria successfully met.

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

Stacy Bender-Fayette motioned to adjourn the meeting. Seconded by Tim Goodwin. Motion carried unanimously.

Adjourn

