

Schoolcraft Learning Community Special Board Meeting Minutes
May 6, 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: Scott Anderson, Alison Drietz

Guests Present:

Action Items

Issue: Approval of Recommendation for the Facilities Committee for the hiring of a Project Manager.

Outcome: Review/Approve

Person Responsible: Scott/Mark

Tim Goodwin made a motion to hire Paul Diehl for his services as described in his proposal.
Seconded by Stacy Bender-Fayette. Motion carried unanimously.

Adjourn