

Schoolcraft Learning Community Board Meeting Agenda
May 19, 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.

Information Session:

- May 21 – 8th Grade Graduation 6:30 p.m.
- May 25 – No School
- May 28 – Last day for kids
- May 29 – Move out day
- June 1-3 – Staff Training
- May 20 – 4/5 Track and Field Day
- 1st Grade Celebration
- MACS Board Election
- Board Training Follow-up

Public Input
Conflict of Interest

Formal Agenda:

Attendance:

___ Mark Morrissey ___ Shanna Reiners ___ Megan Crownholm
___ Dacia Dauner ___ Sara Dreyer ___ Erica Harmsen ___ Kristi Sorgenfrei

Staff Present:
Guests Present:

Consent Agenda

- Current bills/checks
- Amended Budget
- Minutes from April 14, 2015
- Minutes from May 6, 2015
- ADM - 187
- 2015-16 School Calendar (Final Reading)
- Bullying Prevention Policy (First Reading)
- VOA Authorizer Fee
- MACS Membership
- Staff Resignation

Outcome: Approve required items
Person(s) responsible: Mark/Scott

Action Items

Issue: Summer Meeting Time/Place

Outcome: Review/Approve

Person Responsible: Scott/Mark

Issue: Food Service Contract

Outcome: Review/Approve

Person Responsible: Scott/Mark

Issue: Board Retreat Summer Date

Outcome: Review/Approve

Person Responsible: Scott/Mark

Issue: Building Committee Update

Survey Review

Timelines

Paul Diehl Contract

Outcome: Review/Approve

Person Responsible: Scott/Mark

Review of VOA Board meeting observation form

Next meeting – June 16, 2015

Adjourn