

Schoolcraft Learning Community Board Meeting Minutes
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 – Scott elected for a two year term
- Board Training Follow-up – Eugene Piccolo did a great job

Public Input
Conflict of Interest

Formal Agenda:

Called to order at 6:20 p.m.

Attendance:

x Mark Morrissey _x_ Shanna Reiners _x_ Megan Crownholm
A Dacia Dauner _x_ Sara Dreyer _A_ Erica Harmsen _x_ Kristi Sorgenfrei

Staff Present: Rita Poulton, Scott Anderson
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) – a SLC Behavior policy needs to be implemented that matches and supports this policy. Staff discussion will happen during June staff days.
- VOA Authorizer Fee
- MACS Membership
- Staff Resignation – Stacy Bender-Fayette

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

Sara Dreyer moved to approve the Consent Agenda. Seconded by Megan Crownholm. Motion carried unanimously.

Action Items

Issue: Summer Meeting Time/Place
Outcome: Review/Approve
Person Responsible: Scott/Mark

Meeting on the third Tuesday of every month at 4:00 p.m. or earlier was discussed. Meeting doodle will be sent out to see what time works for staff members.

Issue: Food Service Contract
Outcome: Review/Approve
Person Responsible: Scott/Mark

Concordia Language Villages (CLV) food contract was reviewed. It will be cafeteria-style service and food commodities will be used to keep cost down. Sara Dreyer made a motion to approve the food service contract. Seconded by Shanna Reiners. Motion carried unanimously.

Issue: Board Retreat Summer Date
Outcome: Review/Approve
Person Responsible: Scott/Mark

Possible dates will be scheduled using Meeting Doodle.

Issue: Building Committee Update

Survey Review – Eleven staff members responded to the survey. More feedback is needed for the Building Committee. They may have questions for the staff to answer.

Timelines – RFP will be constructed. The meetings are on June 4 and June 17. The submitted RFP's will be reviewed in August.

Paul Diehl Contract – We are in Phase 1 of the contract with him.

Outcome: Review/Approve
Person Responsible: Scott/Mark

Kristi Sorgenfrei made a motion to approve Paul Diehl's contract. Seconded by Megan Crownholm. Motion carried unanimously.

Review of VOA Board meeting observation form
All criteria successfully met.

Next meeting – June 16, 2015

Adjourn

Sara Dreyer made a motion to adjourn the meeting. Seconded by Megan Crownholm. Motion carried unanimously.