

Schoolcraft Learning Community Board Meeting Agenda
June 16, 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.

Information Session:

- Parent Survey Results
- 3rd Grade exhibit at Headwaters Science Center
- VOA Conference – June 16
- Building Committee – June 18

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
- Minutes from May 19, 2015
- ADM - 187
- Bullying Prevention Policy (Final Reading)

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

Action Items

Issue: 2015-16 School Budget
Outcome: Review/Approve
Person Responsible: Scott/Mark

Issue: Curriculum Purchase
Outcome: Review/Approve
Person Responsible: Scott/Mark

Issue: Computer Purchase
Outcome: Review/Approve
Person Responsible: Scott/Mark

Issue: Board Meeting Dates July/August
Outcome: Review/Approve
Person Responsible: Scott/Mark

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

Issue: Board Configuration Discussion
Outcome: Review/Approve
Person Responsible: Scott/Mark

Issue: Building Committee Report
Outcome: Review/Approve
Person Responsible: Scott/Mark

Review of VOA Board meeting observation form

Next meeting – July 21, 2015 ?

Adjourn