

Schoolcraft Learning Community Board Meeting Minutes
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 – exhibit displayed in the window through June.
- VOA Conference – June 16
Rachel Arndt presented info, questions regarding the questions asked on school applications
- Building Committee – June 18

Public Input
Conflict of Interest

Formal Agenda:

Attendance:

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

Staff Present: Scott Anderson, Rita Poulton, Alison Drietz
Guests Present:

Consent Agenda

- Current bills/checks
- Minutes from May 19, 2015
- ADM - 187
- Bullying Prevention Policy (Final Reading) – might need to be adjusted if the discipline policy is developed

Outcome: Approve required items

Person(s) responsible: Mark/Scott

Sara Dreyer moved to accept the consent agenda. Seconded by Shanna Reiners. Motion carried unanimously.

Action Items

Issue: 2015-16 School Budget

Outcome: Review/Approve

Person Responsible: Scott/Mark

Rita would like to recommend the school dedicate \$10,000 to site planning on the budget. Megan Crownholm moved to approve the 2015-16 budget. Seconded by Kristi Sorgenfrei. Motion carried unanimously.

Issue: Curriculum Purchase

Outcome: Review/Approve

Person Responsible: Scott/Mark

This will be taken out of the fund balance during this fiscal year. It is a math curriculum. Erica Harmsen made a motion to approve the purchase of the math program. Seconded by Shanna Reiners. Motion carried unanimously.

Issue: Computer Purchase

Outcome: Review/Approve

Person Responsible: Scott/Mark

They would like to buy chrome books and cases. \$22,405 is the cost. They have \$16,000 in their budget. This was reviewed and recommended by the Tech Committee. Two quotes were prepared. Kristi Sorgenfrei made a motion to approve the computer purchase. Seconded by Dacia Dauner. Motion carried unanimously.

Issue: Director Evaluation Update

Outcome: Review/Approve

Person Responsible: Mark/Megan

Mark and Megan met to review the data and they need to meet to finalize it. It will be presented at the July meeting.

Issue: Board Meeting Dates July/August

Outcome: Review/Approve

Person Responsible: Scott/Mark

Meetings will be the third Tuesday of every month for July and August. July 21 and August 18 at 4:00 p.m.

Issue: Board Retreat Date

Outcome: Review/Approve

Person Responsible: Scott/Mark

August 12th from 9:00 a.m. to 3:00 p.m.

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

Board members suggested individuals for consideration. Scott will follow up with them.

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

The committee met with Paul Diehl. They will be meeting on June 18th at 4 p.m. RFP's will be developed in July.

Review of VOA Board meeting observation form
All criteria has been reviewed and successfully met.

Next meeting – July 21, 2015, at 4:00 p.m.

Erica Harmsen made a motion to adjourn the meeting. Seconded by Sara Dreyer. Motion carried unanimously.

Adjourn

Re-open the meeting.
Meeting called to order at 5:30 p.m.

Attendance:

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

Megan Crownholm moved to add an agenda item. It is the Director's Employee Agreement.
Seconded by Kristi Sorgenfrei.

Issue: Director Contract
Outcome: Review/Approve
Person Responsible: Scott/Mark

This needs to be looked at in the spring, along with the salary schedule.
Erica Harmsen made a motion to approve the contract. Seconded by Sara Dreyer. Motion carried unanimously.

Erica Harmsen made a motion to adjourn the meeting. Seconded by Megan Crownholm. Motion carried unanimously.

Adjourn

