

Schoolcraft Learning Community Board Meeting Agenda  
July 15, 2014; 4:00 PM

*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.

*Informal Information Session:*

Information from Director and other staff, parents and community members.

- July 29 - Board Retreat
- August 4-5 - Leadership Team Meeting
- August 17 – Family Picnic
- August 19, 4 p.m. Board Meeting
- Staffing Update
- MACS Membership

*Formal Agenda:*

**Attendance:**

**Mark Morrissey**    **Stacy Bender-Fayette**    **Kathleen Preece**    **Sarah Wilson**  
 **Dacia Dauner**    **Sara Dreyer**    **Erica Harmsen**    **Megan Crownholm**

Staff Present:

Guests Present:

**Issue: Consent Agenda**

- Minutes from June 24, 2014
- Current bills/checks
- Finance Committee Minutes – no meeting in July
- Expeditionary Learning Cooperation Agreement
- Literacy Plan

**Outcome:** Approve required items

**Person(s) responsible:** Mark/Scott

**ACTION ITEMS**

**Issue:** Board Action Calendar

**Outcome:** Review/Approve

**Person Responsible:** Scott/Mark

**Issue:** Family Handbook  
**Outcome:** Approve  
**Person Responsible:** Scott/Mark

**Issue:** Staff Handbook  
**Outcome:** Approve  
**Person Responsible:** Scott/Mark

**Issue:** Monitoring Report #2, Treatment of Student/Families  
**Outcome:** Review/Approve  
**Person Responsible:** Scott/Mark

**Issue:** Monitoring Report #2, Revision  
**Outcome:** Review/Approve  
**Person Responsible:** Scott/Mark

**Issue:** Monitoring Report #3, Treatment of Staff  
**Outcome:** Review/Approve  
**Person Responsible:** Scott/Mark

**Issue:** Monitoring Report #4, Compensation Benefits  
**Outcome:** Review/Approve  
**Person Responsible:** Scott/Mark

**Issue:** Monitoring Report #5, Financial Planning/Budgeting  
**Outcome:** Review/Approve  
**Person Responsible:** Scott/Mark

**Issue:** Project Manager Discussion/Building Process  
**Outcome:** Update  
**Person Responsible:** Scott/Mark

**Review of VOA Board meeting observation form**

**Adjourn**