

Schoolcraft Learning Community Board Meeting Agenda  
August 19, 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.

- August 19 – CPI Training
- August 21 – Expeditionary Learning 101
- August 25 – Staff Training Starts
- August 26 – Breakfast with the Board
- August 27 – Move in day
- September 2 – First Day of School
- September 4 – Parent Orientation Night
- Family Picnic Review
- Leadership Team update
- Board Training dates
- Community Health Endowment Grant – Emily Williams

*Formal Agenda:*

**Attendance:**

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

Staff Present:

Guests Present:

**Issue: Consent Agenda**

- Minutes from July 15, 2014
- Current bills/checks
- Finance Committee Minutes – no meeting in August
- Check signatories for 2014-15 – Sarah Wilson, Scott Anderson
- Designate newspaper of record – Bemidji Pioneer, Schoolcraft newsletter
- Designate banks of record – Riverwood Bank, First National Bank, Security State Bank
- Designate Human Rights Officer – Jim Conway
- Region 2 Arts Grant Application
- Community Health Endowment Grant

- Resignations
  1. Michelle Crow – SPED Para
  2. Jake Wiltermuth – Music
  3. Kathryn Serra – SPED Para
- New Staff
  1. Anna Wallin – First Grade
  2. Brittany Miller – Long-term Kindergarten Sub
  3. Jessica Binstock – Music
  4. Megan Goplin – French/Title
  5. Sarah Stewart – Art
  6. Sarah Schmidt – SPED Para
- Capitalization threshold on equipment purchases increased from \$250 to \$1000.

**Outcome:** Approve required items

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

## **ACTION ITEMS**

**Issue:** Monitoring Report #1

**Outcome:** Review/Approve

**Person Responsible:** Scott/Mark

**Issue:** Monitoring Report #2 – Revision

**Outcome:** Review/Approve

**Person Responsible:** Scott/Mark

**Issue:** Monitoring Report #3 - Revision

**Outcome:** Review/Approve

**Person Responsible:** Scott/Mark

**Issue:** Pledge of Allegiance Policy

**Outcome:** Review/Approve

**Person Responsible:** Scott/Mark

**Issue:** Board Retreat Goals

1. Pursue relocation of SLC
2. Strengthen Expeditionary Learning
3. Strengthen a norm of trust, civility, and peacemaking
4. Establish a communication plan to keep stakeholders informed of SLC activities.

**Outcome:** Review/Approve

**Person Responsible:** Scott/Mark

**Issue:** Board Composition Discussion

**Outcome:** Review/Approve

**Person Responsible:** Scott/Mark

**Next meeting** - September 16, 6:00 p.m. in Paris

**Review of VOA Board meeting observation form**  
**Adjourn**