

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 – Stacy, Sarah
- 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: called to order at 4:43*

**Attendance:**

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

Staff Present: Emily Williams, Rita Poulton, Scott Anderson, Alison Drietz

Guests Present: none

**Issue: Consent Agenda**

Sarah Wilson moved to add the revised budget to the consent agenda. Stacy Bender-Fayette seconded.

- 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
- Budget revisions– Rita Poulton
- Resignations
  1. Michelle Crow – SPED Para
  2. Jake Wiltermuth – Music
  3. Kathryn Serra – SPED Para
  4. Roslyn Hanson – 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
  7. Mark Bjornrud – SPED Para
- Capitalization threshold on equipment purchases increased from \$250 to \$1000.

**Outcome:** Approve required items

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

Stacy Bender-Fayette motioned to approve the consent agenda. Sara Dreyer seconded. Motion carried unanimously.

## **ACTION ITEMS**

**Issue:** Monitoring Report #1

**Outcome:** Review/Approve

**Person Responsible:** Scott/Mark

Sara Dreyer motioned to approve Monitoring Report #1. Dacia Dauner seconded. Motion carried unanimously.

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

**Outcome:** Review/Approve

**Person Responsible:** Scott/Mark

Sarah Wilson presented changes to the report and wanted input from the other board members. Stacy Bender-Fayette motioned to approve Monitoring Report #2, Treatment of Students and Families. Sarah Wilson seconded. Motion carried unanimously.

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

**Outcome:** Review/Approve

**Person Responsible:** Scott/Mark

Sarah Wilson presented changes to the report and wanted input from the other board members. Stacy Bender-Fayette motioned to approve Monitoring Report #3, Treatment of Staff. Dacia Dauner seconded. Motion carried unanimously.

**Issue:** Pledge of Allegiance Policy

**Outcome:** Review/Approve

**Person Responsible:** Scott/Mark

Sara Dreyer motioned to table the item, on waiving the pledge of allegiance requirement at Schoolcraft Learning Community, until all board members are present. Stacy Bender-Fayette seconded. Motion carried unanimously.

**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

The goals and notes from the board retreat were reviewed. Stacy Bender-Fayette motioned to approve the board retreat goals. Sarah Wilson Seconded. Motion carried unanimously.

Sarah Wilson moved to add an action item to the agenda titled Site Location Discussion. Sara Dreyer seconded. Motion carried unanimously.

**Issue:** Site Location Discussion

**Outcome:** Review/Approve

**Person Responsible:** Scott/Mark

Stacy Bender-Fayette motioned to authorize Scott Anderson to pursue site feasibility research with Howie Zetah. Sara Dreyer seconded.

**Issue:** Board Composition Discussion

**Outcome:** Review/Approve

**Person Responsible:** Scott/Mark

A community member is needed on the board. The board members will bring forward possible people to the September meeting.

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

**Review of VOA Board meeting observation form**

All criteria successfully met.

**Adjourn**

Dacia Dauner motioned to adjourn the meeting. Stacy Bender-Fayette seconded. Motion carried unanimously.

*Respectfully submitted by Alison Drietz*