

Schoolcraft Learning Community Board Meeting Minutes
September 16, 2014; 4:30 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.

4:30 p.m. – Idea Circle Presentation –

They presented the possibility of becoming our project manager and the extent with this relocation project.

5:00 p.m. – Reading of Mission Statement

Informal Information Session:

- Peacemaker Award
- Training Week/ School start review
- September 17 – Picture Day
- September 18 – Minnesota Orchestra
- September 23, 24 – Health/Vision Screening
- MACS Update
- Expansion/Replication Grant Project
- MCA Scores Review
- Board Training Update – One training needs to be completed by November 1.

5:30 - Formal Agenda:

Attendance:

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

Staff Present: Scott Anderson, Rita Poulton, Alison Drietz

Guests Present:

Consent Agenda:

- Current bills/checks
- Minutes from August 19, 2014
- Finance Committee Minutes –
- Leave of Absence Request 2014-15
 1. Lisa Robinson

Outcome: Approve required items

Person(s) responsible: Mark/Scott

Erica Harmsen motioned to approve consent agenda. Seconded by Stacy Bender-Fayette. Motion carried unanimously.

5:45 - Action Items

Issue: Approve 2013-14 Annual Report

Outcome: Review/Approve

Person Responsible: Scott/Mark

Stacy Bender-Fayette motioned to approve with annual report with the noted changes. Sarah Wilson seconded. Motion carried unanimously.

Issue: Approve Charter School Assurances

Outcome: Review/Approve

Person Responsible: Scott/Mark

Megan Crownholm motioned to approve the charter school assurances. Sara Dreyer seconded. Motion carried unanimously.

Issue: Approve Restrictive Procedures Policy

Outcome: Review/Approve

Person Responsible: Scott/Mark

Erica Harmsen motioned to approve the policy, as amended. Stacy Bender Fayette seconded. Motion carried unanimously.

Issue: Board Composition Process

- Create criteria
- Appoint recruitment committee

Outcome: Review/Approve

Person Responsible: Scott/Mark

There was discussion on what skills and qualities a member needs to have. Names will be brought forth to the board and voted on at the next meeting.

Issue: Approve Time Change for Board Meeting

Outcome: Review/Approve

Person Responsible: Scott/Mark

No action taken. The board meeting will continue to meet at 6 p.m. on the third Tuesday of the month.

Issue: Update Pledge of Allegiance Policy

Outcome: Review/Approve

Person Responsible: Scott/Mark

Stacy Bender-Fayette moved to waive the Pledge of Allegiance Policy. Dacia Dauner seconded. Motion carried unanimously.

6:30 - Review of VOA Board meeting observation form

All criteria successfully met.

Next meeting – October 21, 6:00 p.m. in Paris

Adjourn

Stacy Bender-Fayette motioned to adjourn the meeting. Sara Dreyer seconded. Motion carried unanimously.

Respectfully submitted by Alison Drietz