

Schoolcraft Learning Community Board Meeting Agenda
October 21, 2014; 6:00 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.

Reading of Mission Statement

Informal Information Session:

- Building Update
- VOA Site Visit/ Income/ Expense Report
- EL School Designer Visit
- Grand Forks Visit
- Conferences October 30-31
- Charter Contracts, Board Questions
- Pablo Padilha Concert, October 20
- VOA Governance Award

Formal Agenda:

Attendance:

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

Staff Present:

Guests Present:

Consent Agenda

- Minutes from September 16, 2014
- Current bills/checks
- Finance Committee Minutes – October 15, 2014
- Resignation of Matt Hanson
- New hire of Seth Bjornrud

Outcome: Approve required items

Person(s) responsible: Mark/Scott

Action Items

Issue: Board Configuration

Community Member Tim Goodwin

Outcome: Review/Approve

Person Responsible: Scott/Mark

Issue: Statement of Assurances

Outcome: Review/Approve

Person Responsible: Scott/Mark

Review of VOA Board meeting observation form

Next meeting – November 18, 6:00 p.m. in Paris

Adjourn