

Schoolcraft Learning Community Board Meeting Minutes
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:

- Howie Zetah presentation
- 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
- Milers Club – 400 total miles have been run during the 5 weeks

Formal Agenda:

Meeting called to order at 6:45 p.m.

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 Anderon, Rita Poulton, Alison Drietz

Guests Present: Tim Goodwin

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
- Approve out of state travel – to an EL Conference

Outcome: Approve required items

Person(s) responsible: Mark/Scott

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

Action Items

Issue: Board Configuration
Community Member Tim Goodwin
Outcome: Review/Approve
Person Responsible: Scott/Mark

Stacy Bender-Fayette motioned to fill the vacancy on the board with the emergency appointment of Tim Goodwin. His term will begin with the November meeting and end in April 2015. Seconded by Sarah Wilson. Motion carried unanimously.

Issue: Statement of Assurances
Outcome: Review/Approve
Person Responsible: Scott/Mark

Stacy Bender-Fayette motioned to approve the statement of assurances. Seconded by Erica Harmsen. Motion carried unanimously.

Issue: Board Resignation
Outcome: Review/Approve
Person Responsible: Scott/Mark

Erica Harmsen motioned to accept Sarah Wilson's resignation. Seconded by Sara Dreyer. Motion carried unanimously.

Review of VOA Board meeting observation form
All criteria successfully met.

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

Adjourn

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

Respectfully submitted by Alison Drietz