

Schoolcraft Learning Community Board Meeting Agenda
November 18, 2014; 5:30 p.m.

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.

5:30 p.m. – Miller McDonald Presentation

6:00 p.m. – Kathleen Preece Presentation

Reading of Mission Statement

Informal Information Session:

- Reward School
- Stuff-A-Truck
- Schoolcraft Social Contract
- Board Training Update
- MACS Board Question Update
- Fall Conferences – 94%
- November 27-28 = no school
- Winter Concert on December 11 at 6:30 p.m.
- Inge Auerbacher Presentation
- Local Education Issues

Formal Agenda:

Attendance:

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

Staff Present:

Guests Present:

7:00 p.m. - Consent Agenda

- Current bills/checks
- Minutes from October 21, 2014
- Finance Committee Minutes – November 13, 2014
- National EL Conference
Boston, Massachusetts – December 6-10,
Stacy Bender-Fayette, Shanna Reiners
- New Check Signer – Megan Crownholm

Outcome: Approve required items

Person(s) responsible: Mark/Scott

7:00 p.m. - Action Items

Issue: Board Configuration
Teacher Position

Outcome: Review/Approve

Person Responsible: Scott/Mark

Issue: Approve Audit Report

Outcome: Review/Approve

Person Responsible: Scott/Mark

Issue: Financial Conditions and Activities #6

Outcome: Review/Approve

Person Responsible: Scott/Mark

Issue: Protection of Assets #7

Outcome: Review/Approve

Person Responsible: Scott/Mark

Review of VOA Board meeting observation form

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

7:30 p.m. - Adjourn