

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:

Meeting called to order 7:09 p.m.

**Attendance:**

\_x\_ Mark Morrissey \_x\_ Stacy Bender-Fayette \_x\_ Megan Crownholm  
\_x\_ Dacia Dauner \_x\_ Sara Dreyer \_x\_ Erica Harmsen \_x\_ Tim Goodwin (left at 7:30 p.m.)

Staff Present: Scott Anderson, Rita Poulton, Alison Drietz

Guests Present: none

**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

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

**7:00 p.m. - Action Items**

**Issue:** Board Configuration  
Teacher Position

**Outcome:** Review/Approve  
**Person Responsible:** Scott/Mark

Sara Dreyer motioned to appoint Hilary Phukan. Seconded by Megan Crownholm. Motion carried unanimously.

**Issue:** Approve Audit Report  
**Outcome:** Review/Approve  
**Person Responsible:** Scott/Mark

Erica Harmsen motioned to approve the audit report. Seconded by Sara Dreyer. Motion carried unanimously.

**Issue:** Financial Conditions and Activities #6  
**Outcome:** Review/Approve  
**Person Responsible:** Scott/Mark

Stacy Bender-Fayette motioned to approve monitoring report #6. Seconded by Dacia Dauner. Motion carried unanimously.

**Issue:** Protection of Assets #7  
**Outcome:** Review/Approve  
**Person Responsible:** Scott/Mark

Erica Harmsen motioned to approve monitoring report #7. Seconded by Stacy Bender-Fayette. Motion carried unanimously.

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

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

**7:30 p.m. – Adjourn**

Erica Harmsen motioned to adjourn the meeting. Seconded by Megan Crownholm. Motion carried unanimously.

*Respectfully submitted by Alison Drietz*