

Schoolcraft Learning Community Board Meeting Agenda
December 16, 2014; 6:00 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.

6:00 p.m. - Reading of Mission Statement

Informal Information Session:

- Winter Concert Report
- Olweus Results
- MACS Board Training dates
- MACS Public Policy Platform
- MACS Finance Handout
- Winter break – December 22 – January 2
- January 19 – MLK day
- National EL Conference review

Formal Agenda:

Attendance:

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

Staff Present:

Guests Present:

6:20 p.m. - Consent Agenda

- Current bills/checks
- Minutes from November 18, 2014
- Finance Committee Minutes
- Peacemaker Grant Request
- Accept Peacemaker Grant
- EL Conference – Assessment in Instruction
Salt Lake City, Utah – January 8-10 – Kristi Sorgenfrei, Anna Wallin

Outcome: Approve required items

Person(s) responsible: Mark/Scott

6:45 p.m. - Action Items

Issue: Review Board/Staff Relationship Policy

Outcome: Review/Approve

Person Responsible: Scott/Mark

Issue: Review Ends Policies

Outcome: Review/Approve

Person Responsible: Scott/Mark

Issue: Board Handbook Review

Outcome: Review/Approve

Person Responsible: Scott/Mark

Review of VOA Board meeting observation form

Next meeting – January 20, 6:00 p.m. in Paris

7:30 p.m. - Adjourn