

Schoolcraft Learning Community Board Meeting Minutes
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:

x Mark Morrissey _x_ Stacy Bender-Fayette _x_ Megan Crownholm _x_ Hilary Phukan
x Dacia Dauner _x_ Sara Dreyer _x_ Erica Harmsen _x_ Tim Goodwin

Staff Present: Rita Poulton, Scott Anderson, Alison Drietz

Guests Present: none

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
-out of state travel cost

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.

6:45 p.m. - Action Items

Issue: Review Board/Staff Relationship Policy

Outcome: Review/Approve

Person Responsible: Scott/Mark

Scott explained the policy and it is approved annually. Tim Goodwin motioned to approve the policy. Seconded by Dacia Dauner. Motion carried unanimously.

Issue: Review Ends Policies

Outcome: Review/Approve

Person Responsible: Scott/Mark

This explains what skills we want students to have when they graduate from Schoolcraft. The school should focus on a few goals each year. How do we use this? The leadership team could use this. Could it be a curriculum guide for teachers?

Tim Goodwin recommends that the Director review this policy. Seconded by Stacy Bender-Fayette. Motion carried unanimously.

Issue: Board Handbook Review

Outcome: Review/Approve

Person Responsible: Scott/Mark

There is a compliance manual in the Business Office. Mark will review the board member checklist with Rita and see that all members can obtain and review these documents for our next meeting. Sara Dreyer motioned to table this issue and put in on the January agenda. Seconded by Erica Harmsen. Motion carried unanimously.

Review of VOA Board meeting observation form
All criteria successfully met

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

7:30 p.m. – Adjourn

Erica Harmsen motioned to adjourn the meeting. Seconded by Stacy Bender-Fayette. Meeting adjourned at 7:20 p.m.

Minutes respectfully submitted by Alison Drietz