

Schoolcraft Learning Community Special Board Meeting Minutes
January 13, 2016; 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.

Public Input

Call Meeting to order. Establish quorum

Meeting called to order at 6:18 p.m. Quorum established with all members present.

Attendance:

Mark Morrissey Shanna Reiners Kristi Garbow Rob Maher
 Dacia Dauner Sara Dreyer Erica Harmsen Kristi Sorgenfrei

Staff Present: none

Guests Present: none

Conflict of Interest

There were no stated conflicts of interest.

Agenda:

Personnel Evaluation

Motion to Close Meeting

The purpose is to evaluate Director Scott Anderson

The Open Meeting Law permits the closing of a meeting for the evaluation of personnel under 13D.05: Subd. 3. This closing is to evaluate Director Scott Anderson.

Sara Dreyer made a motion to close the meeting for the purpose of reading a confidential report. Seconded by Rob Maher. Motion carried unanimously.

Motion to re-open Meeting

Rob Maher motioned to end the closed session and reopen the meeting at 9:04 p.m. Seconded by Kristi Sorgenfrei. Motion carried unanimously.

No resolutions were heard and no board action was taken.

Adjourn

Rob Maher motioned to adjourn the meeting at 9:05 p.m. Seconded by Dacia Dauner. Motion carried unanimously.