

Schoolcraft Learning Community Board Meeting Agenda
January 19, 2016; 5:00 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.

Information Session:

- Paul Diehl presentation
- January 19 - 22 - 6/7/8 French Immersion Week
- January 21 - 5:00 p.m. 1st Grade Celebration
- January 26 - 5:30 Kindercrew Celebration
- January 27 - Early Release Day
- January 28 - 4:00-6:00 p.m. - 6/7/8 Celebration
- February 5 - Google Presentation
- February 10 - Early Release Day
- February 15 - No School - President's Day
VOA Governance Report Draft

Public Input - Any person wishing to speak directly to the Board may do so for 5 minutes at the beginning of any open Board meeting.

Call Meeting to order. Establish quorum

Formal Agenda:

Attendance:

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

Staff Present:

Guests Present:

Conflict of Interest

Consent Agenda

- Minutes from December 15, 2015
- Minutes from January 13, 2016 Special Meeting
- Finance Committee Minutes - January 12, 2016
- Current Bills and Checks
- ADM – 185
- Peacemaker Minnesota Grant

- Staffing Update
 1. Resignation of Dianne Bergeron
 2. Resignation of Angelina Soli
 3. New Hire of Mariah Maki - Special Ed Paraprofessional
 4. Extended Leave of Absence - Tyann Smith until 6/7/2016

Outcome: Approve required items
Person(s) responsible: Mark/Scott

Action Items

Issue: Create Election Committee
Outcome: Review/Approve
Person Responsible: Scott/Mark

Issue: Create Director Evaluation Committee
Outcome: Review/Approve
Person Responsible: Scott/Mark

Issue: Ends Policy Committee Update
Outcome: Review/Approve
Person Responsible: Scott/Mark

Issue: Monitoring Report #2 - Treatment of Students/Families - Update
Outcome: Review/Approve
Person Responsible: Scott/Mark

Review of VOA Board meeting observation form

Board Reflection - each member reflects on the meeting

Next meeting – February 16, 2016

Motion to Close Meeting for Executive Session
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.

Motion to re-open Meeting

Adjourn