

Schoolcraft Learning Community Board Meeting Minutes
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 - Project Manager update
- 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
Meeting called to order at 6:15 p.m.

Formal Agenda:

Attendance:

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

Staff Present: Rita Poulton, Scott Anderson, Alison Drietz

Guests Present: Anna Wallin

Conflict of Interest - none stated

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

Our current ADM is 184.5 and the Finance Committee is working on student numbers and the budget. Sara Dreyer motioned to approve the consent agenda. Seconded by Rob Maher. Motion carried unanimously.

Action Items

Issue: Create Election Committee

Outcome: Review/Approve

Person Responsible: Scott/Mark

Board Election Committee needs to be created. Erica Harmsen nominated Rob Maher and Kristi Sorgenfrei. Seconded by Sara Dreyer. Motion carried unanimously.

Issue: Create Director Evaluation Committee

Outcome: Review/Approve

Person Responsible: Scott/Mark

Shanna Reiners motioned to have Mark Morrissey and Sara Dreyer serve on the director evaluation committee.

Seconded by Kristi Sorgenfrei. Motion carried unanimously.

Issue: Ends Policy Committee Update

Outcome: Review/Approve

Person Responsible: Scott/Mark

Kristi Sorgenfrei updated the board on the ends policy. They are looking at updating the policies and need more history on why it was developed for Schoolcraft. Kristi Sorgenfrei, Kristi Garbow, and Shanna Reiners will meet again and develop recommendations.

Issue: Monitoring Report #2 - Treatment of Students/Families - Update

Outcome: Review/Approve

Person Responsible: Scott/Mark

Scott presented information regarding Monitoring Report #2 with a handout. He will review Monitoring Report #3 in more detail at the February 16, 2016 meeting. The board will report compliance and approve monitoring report #2 and #3 when all the questions from the board are answered. It will be on the agenda for the February 16, 2016 board meeting.

Board Reflection - each member reflects on the meeting

Review of VOA Board meeting observation form

Next meeting – February 16, 2016 at NW MN Foundation

Kristi Sorgenfrei motioned to close the meeting at 7:33 p.m. for the purpose of evaluating Scott Anderson. Seconded by Rob Maher. Motion carried unanimously.

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

Kristi Sorgenfrei motioned to re-open the meeting at 9:25 p.m. Seconded by Kristi Garbow. Motion carried unanimously.

Sara Dreyer motioned to adjourn the meeting. Seconded by Rob Maher. Motion carried unanimously. Meeting adjourned at 9:26 p.m.

Adjourn