

Schoolcraft Learning Community Special Board Meeting Agenda
February 9, 2016; 5:00 p.m.
at the Northwest Minnesota Foundation, Bemidji, MN

Special Meeting called by Morrissey, Harmsen, Dauner

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 - Any person withing 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

Attendance:

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

Staff Present:

Guests Present:

Conflict of Interest

Next Meeting - February 16, 2016

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.

Motion to re-open Meeting

Action Items

Issue: Response to conduct complaint before the board

Outcome: Resolution and vote

Person Responsible: Mark

Adjourn