

**Schoolcraft Learning Community Special Board Meeting Minutes**  
**Feb 9, 2016 5:00PM**

Special Meeting Called by Directors Morrissey, Harmsen, and Dauner for the purpose of director evaluation.

*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:

- There is a request by members of Jim Conway's class to meet with members of the board.
- Chair Morrissey will attend Trek North board meeting to share an update about our building search and see if there is interest in members of both boards meeting.

Public Input *None*

Conflict of Interest *none stated*

*Formal Agenda: Meeting called to order 5:20 p.m.*

Attendance: Morrissey, Reiners, Garbow, Maher, Dauner, Dreyer, Harmsen, Sorgenfrei  
*All voting members of the SLC Board were in attendance.*

Amendment to the agenda: Mark Morrissey motions, Erica Harmsen seconds to amend the agenda to read: "The purpose of the closed session is for preliminary consideration of allegations or charges against an individual subject to its authority" Minn Stat 13D.05 subd. 2. Motion passes unanimously.

5:31 p.m. Kristi Sorgenfrei motions to go into closed executive session, Rob Maher seconds, motion passes unanimously.

7:02 p.m. Kristi Sorgenfrei motions to end executive session, Dacia Dauner second, motion carries unanimously

End of Executive session

**Issue: Conclusion of the conduct investigation**

**Outcome: Erica Harmsen moves, Robert Maher seconds. Resolution written below passed unanimously.**

**Whereas on Feb 9, 2016, the Board of Directors held a closed meeting for the purpose of preliminary consideration of allegations or charges against an individual subject to its authority.**

**Now therefore be it resolved by the Board of Directors of the Schoolcraft Learning Community of Bemidji Minnesota as follows:**

- 1. Discipline Director Scott Anderson effective Wed Feb 17 in the form of a three day unpaid suspension and written censure.**
- 2. Direct the Chairperson to provide Scott Anderson with a written notice advising him that he has been disciplined in the form of a three day unpaid suspension and written censure effective Feb 17, 2016.**

**Person(s) responsible: Mark**

**Kristi Sorgenfrei motioned to adjourn the meeting, Erica Harmsen seconds, motion passes.**

**VOA Board Observation Form**

All criteria successfully met

**Adjourn**