

Schoolcraft Learning Community Board Meeting Agenda
February 16, 2016; 5:00 p.m.
Northwest Minnesota Foundation, Bemidji, MN

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:

- Safe and Supportive Schools (SASS) Presentation
- February 19 - Winterfest
- OLPA Testing Completed
- February 26 - SLC PAC event at Buena Vista
- February 27 - EdCamp at BSU
- March 3-4 Conferences, No School
- March 9 - Early Release Day
- MDE Award for High Quality Charter School
- Building Committee Update

Public Input - Any person wishing to speak directly to the Board, once recognized by the chair may do so for up to 5 minutes. The public input period will last no longer than 40 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 January 19 Board Meeting
- Minutes from February 9 Special Meeting
- Finance Committee Minutes - January 12, 2016
- Current Bills and Checks
- ADM – 184.4
- Waiting List

- Staffing Update
New Hire - Claire Hanson - SPED Paraprofessional

Outcome: Approve required items

Person(s) responsible: Mark/Scott

Action Items

Issue: Ends Policy Committee Update

Outcome: Review/Approve

Person Responsible: Kristi

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

Outcome: Review/Approve

Person Responsible: Scott

Issue: Monitoring Report #3 - Treatment of Staff - Update

Outcome: Review/Approve

Person Responsible: Scott

Review of VOA Board meeting observation form

Board Reflection - each member reflects on the meeting

Next meeting – March 15, 2016 at the NW MN Foundation

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