

Schoolcraft Learning Community Board Meeting Minutes  
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 board 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  
Meeting called to order at 5:34 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, Sharleen Zeman- Sperle, Sarah Wilson, AnnaMae Sovick, Lisa Robinson, Marilyn Delaney, Sara Breeze, Jim Conway

Guests Present: Will Hartwell, Marla Patrias, Jeff Harmsen, Paul Kivi, Nina Devlin, Shannon Murray, Alice Blessing, Megan Treuer, Ryan Thomas, Carol Johnson, Ann Newby, Amy Hartwell, Kyle Farris

Conflict of Interest - none stated.

Dacia Dauner motioned to add an action item to the agenda for discussion of hosting a parent forum. Seconded by Sara Dreyer. Motion carried unanimously .

Erica Harmsen motioned to add Monitoring report #7 to the agenda for review. It should have been reviewed in November. Seconded by Shanna Reiners. Motion carried unanimously.

## **Consent Agenda**

- Minutes from January 19 Board Meeting -  
Monitoring Report #3 was left out of the January 19 agenda, after it was requested by the board. It will be added to the minutes.
- Minutes from February 9 Special Meeting - Mark clarified under which statute we were operating the closed session.
- Finance Committee Minutes - January 12, 2016  
The lease aid information was presented.
- 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

Rob Maher motioned to approve the consent agenda with the additional amendments on January 19, 2016 minutes. Seconded by Kristi Garbow. Motion carried unanimously.

## **Action Items**

**Issue:** Parent Forum Discussion

**Outcome:** Approve

**Person Responsible:** Mark

Erica Harmsen motioned to form a parent committee consisting of Kristi Garbow, Dacia Dauner, and Mark Morrissey that will meet with parents and report back to the board at the March meeting after consultation with staff and legal counsel. Seconded by Kristi Sorgenfrei. Motion carried unanimously.

**Issue:** Ends Policy Committee Update

**Outcome:** Review/Approve

**Person Responsible:** Kristi

In previous board minutes, the Ends Policy was to be reviewed by the leadership team. Kristi Sorgenfrei recommends that the leadership team look at the ends policy. We want it to be a functional document. Shanna Reiners motioned to have the director review the ends policies and have a monthly update for the board. The first update will be at the March 2016 meeting. Seconded by Dacia Dauner. Motion carried unanimously.

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

**Outcome:** Review/Approve

**Person Responsible:** Scott

- 2.1 - report compliance
- 2.2 - non-compliance
- 2.3 - report compliance
- 2.4 - needs to be schoolwide, not just K-3
- 2.5 - some updates needed

Shanna Reiners motioned non-compliance for Monitoring Report #2. Seconded by Kristi Sorgenfrei. Motion carried unanimously.

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

**Outcome:** Review/Approve

**Person Responsible:** Scott

Scott presented information on Monitoring Report #3, based on the request he received from Mark and Erica. Shanna Reiners motioned non-compliance for Monitoring Report #3. Seconded by Rob Maher. Motion carried unanimously.

**Issue:** Monitoring Report #7 - Director Limitations

**Outcome:** Review

**Person Responsible:** Scott

Erica Harmsen motioned to add Monitoring Report #7 to the March 2016 agenda. Seconded by Rob Maher. Motion carried unanimously.

Review of VOA Board meeting observation form

**All criteria successfully met.**

Board Reflection - each member reflects on the meeting

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

Kristi Sorgenfrei motioned to close the meeting at 8:35 p.m. Seconded by Shanna Reiners. 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**

Rob Maher motioned to re-open the meeting at 8:55 p.m. Seconded by Shanna Reiners. Motion carried unanimously.

No board action was taken.

## **Adjourn**

Erica Harmsen motioned to adjourn the meeting at 8:56 p.m. Seconded by Kristi Garbow. Motion carried unanimously.