

Schoolcraft Learning Community Board Meeting Agenda
March 15, 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:

- March 25-28 - Spring Break
- April 7 - Family Fun Night
- April 12-21 MCA Reading Tests
- Peacemaker Club
- Parent Forum 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

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 February 19 Board Meeting
- Finance Committee Minutes - meeting will be March 16, 2016
- Current Bills and Checks
- ADM – 183
- Waiting List
- Staff Resignations
 1. Hilary Phukan - % Teacher
 2. Kathy Douglas - SPED Paraprofessional
 3. Abby Coutlee - SPED Paraprofessional

Outcome: Approve required items
Person(s) responsible: Mark/Scott

Action Items

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

Issue: Monitoring Report #7 - Director Limitations
Outcome: Review/Approve
Person Responsible: Scott

Issue: Ends Policy Update
Outcome: Review/Approve
Person Responsible: Scott

Issue: Policy Regarding Staff/Parent Concerns regarding the Director
Outcome: Review/Approve
Person Responsible: Kristi G

Issue: Discussion regarding Cost of Governance Policy
Outcome: Review/Approve
Person Responsible: Kristi G

Issue: Funding Considerations
Charter School Programs Grant, Q Comp, Q Comp Workshop
Outcome: Review/Approve
Person Responsible: Kristi G

Issue: Board Committee Form
Outcome: Review/Approve
Person Responsible: Kristi G

Issue: Director Evaluation Update
Outcome: Review/Approve
Person Responsible: Scott

Issue: Election Update
Outcome: Review/Approve
Person Responsible: Kristi S, Rob

Issue: Board Report to Staff on Annual Goals

Outcome: Review/Approve

Person Responsible: Scott

Issue: Formation of a Governance Committee to review our governance model, adherence to this model, recommendations for board development.

Outcome: Review/Approve

Person Responsible: Mark

Review of VOA Board meeting observation form

Board Reflection - each member reflects on the meeting

Next meeting – April 19, 2016 at the NW MN Foundation

Adjourn