

Schoolcraft Learning Community Board Meeting Agenda
April 19, 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:

- April 24 - Open Mic Night, 4:00
- April 28 - K Round up - 4:30
- April 12 - May 6 - MCA testing
- May 12 - Spring Concert 6:30 p.m.
- Peacemaker Award
- Director's Report

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 ___ Kristi Garbow ___ Kristi Sorgenfrei
___ Dacia Dauner ___ Sara Dreyer ___ Erica Harmsen

Staff Present:

Guests Present:

Conflict of Interest

Consent Agenda

- Minutes from March 15, 2016 Board Meeting
- Minutes from March 29, 2016 Special Board Meeting
- Current Bills and Checks
- Finance Committee Minutes - April 13, 2016
- ADM – 183
- Waiting List
- Budget Update/Facilitator Contract
- Special Education Director Agreement

- Board of Directors Resignations
 1. Robert Maher
 2. Shanna Reiners
- Certify Election Results
 1. Kathy Douglas
 2. Sara Dreyer
 3. Jason Rylander
- Monitoring Report #2 update
- VOA Finance Report
- VOA Board Governance Report

Outcome: Approve required items

Person(s) responsible: Mark/Scott

Action Items

Issue: Designate Chairperson and Board

Records Officer for 2016-17/Board Configuration

Outcome: Review/Approve

Person Responsible: Scott/Mark

Issue: VOA Review/Update

Outcome: Review/Approve

Person Responsible: Scott

Issue: EL Review/Update

Outcome: Review/Approve

Person Responsible: Scott

Issue: Grievance Committee Report

Outcome: Review/Approve

Person Responsible: Kristi G, Mark

Issue: Governance Committee Report

Outcome: Review/Approve

Person Responsible: Kristi G, Kristi S, Dacia

Issue: Parent Request follow-up/review

Outcome: Review/Approve

Person Responsible: Kristi Garbow, Dacia Dauner

Issue: Monitoring Report #3

Outcome: Review/Approve

Person Responsible: Scott/Mark

Issue: Director Evaluation Update

Outcome: Review/Approve

Person Responsible: Mark, Sara

Issue: Monitoring Report #1 - Emergency Succession

Outcome: Review/Approve

Person Responsible: Scott

Issue: Recognition of outgoing board members

Outcome: Review/Approve

Person Responsible: Scott/Mark

Review of VOA Board meeting observation form

Board Reflection - each member reflects on the meeting

Next meeting – May 17, 2016

Adjourn