

Schoolcraft Learning Community Board Meeting Agenda
May 17, 2016; 5:00 p.m.
Schoolcraft Learning Community, 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:

- Q Comp Presentation - Dan McKeon
- May 18 - Grades 4 -5 Celebration - 5 p.m.
- May 19 - Grades 6-8 Celebration - 4 p.m.
- May 20 - Family Fun Night Bike Event - Bemidji State Park - 5 p.m.
- May 23-25 - 8th grade trip
- May 24 - Grades 2-3 Celebration - Rail River Folk School - 6 p.m.
- May 25 - 1st Grade Celebration - 5 p.m.
- May 26 - 8th Grade Graduation - 6:30 p.m.
- May 30 - No School
- May 31 - Grades 4-5 Track/Field Day at SLC
- June 1-2 - 7th Grade Trip
- June 2 - Last Day for students
- June 3 - Move out day
- June 6 - Last staff day
- MACS Board Training
- 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
___ Jason Rylander ___ Sara Dreyer ___ Kathy Douglas

Staff Present:

Guests Present:

Conflict of Interest

Consent Agenda

- Minutes from April 19, 2016 Board Meeting
- Current Bills and Checks
- Finance Committee Minutes -May 11, 2016
- ADM – 182.77
- 2016-17 School Calendar
- Staff Resignations
 1. Ashton Wallin - SPED Para
 2. Mariah Maki - SPED Para
 3. Claire Hansen - SPED Para
 4. Brittany Miller - 4th Grade Teacher
- Leave of Absence requests
 1. Sarah Wilson
- Out of State Travel Request
 1. Mark Bjornrud - Scalable Game Design, June 7-11, 2016, Boulder, CO
- Kitselman Grant Acceptance

Outcome: Approve required items

Person(s) responsible: Mark/Scott

Action Items

Issue: Renewal of MACS Membership

Outcome: Review/Approve

Person Responsible: Scott/Mark

Issue: Governance Committee Update, New Member Training

Outcome: Review/Approve

Person Responsible: Kristi G, Kristi S

Issue: Summer Meeting Schedule, Training, Location

Outcome: Review/Approve

Person Responsible: Scott/Mark

Issue: 2016-17 Annual Budget, Staff Contracts

Outcome: Review/Approve

Person Responsible: Scott/ Mark

Issue: 2016-17 Food Service Agreement

Outcome: Review/Approve

Person Responsible: Scott/Mark

Issue: 2016-17 French Program Contract

Outcome: Review/Approve

Person Responsible: Scott/Mark

Issue: Board Composition Agreement

Outcome: Review/Approve

Person Responsible: Scott/Mark

1. Teacher Position
2. Community Member Position

Review of VOA Board meeting observation form

Board Reflection - each member reflects on the meeting

Next meeting – June 2016

Adjourn