

Schoolcraft Learning Community Board Meeting Minutes
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 - 5:30 p.m.
- May 23-25 - 8th grade trip
- May 24 - Grades 2-3 Celebration - Rail River Folk School - 6:30 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 at 6:14 p.m.
Establish quorum.

Formal Agenda:

Attendance:

Mark Morrissey Kristi Garbow Kristi Sorgenfrei
 Jason Rylander Sara Dreyer Kathy Douglas

Staff Present: Scott Anderson, Rita Poulton, Alison Drietz
Guests Present: Candy Roberts-Salter

Conflict of Interest - none stated

Kristi G motions to add the summer location lease to the action items. Seconded by Kristi S. Motion carried unanimously.

Kristi S motions to approve the changes to the agenda and adopt it. Seconded by Sara D. Motion carried unanimously.

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 - Scott will be doing an exit interview with these individuals.
 1. Ashton Wallin - SPED Para
 2. Mariah Maki - SPED Para
 3. Claire Hansen - SPED Para
 4. Brittany Miller - 4th Grade Teacher
 5. Shanna Reiners - 3rd grade teacher
 6. Anna Wallin - K teacher
 7. Sarah Wilson - Instructional Guide
- Leave of Absence requests
 1. none
- 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

Sara D motioned to approve the consent agenda. Seconded by Kathy. Motion carried unanimously.

Action Items

Issue: Lease for Summer 2016 Location

Outcome: Review/Approve

Person Responsible: Scott/Mark

It has increased from \$900 - \$950. Kristi S motioned to approve the lease. Seconded by Sara D. Motion carried unanimously.

Issue: Renewal of MACS Membership

Outcome: Review/Approve

Person Responsible: Scott/Mark

Kathy motioned to renew our membership. Seconded by Kristi G. Motion carried unanimously.

Issue: Governance Committee Update, New Member Training

Outcome: Review/Approve

Person Responsible: Kristi G, Kristi S

The new members, Kathy and Jason, need the binder from our former members. They created a committee charge form. Kristi S shared the document with members.

Kathy motioned to approve the form. Seconded by Sara D. Motion carried unanimously.

Issue: Summer Meeting Schedule, Retreat, Location

Outcome: Review/Approve

Person Responsible: Scott/Mark

June 21, July 19, August 16, at 5:00 p.m. for board meetings. Board retreat needs to have a long term strategic plan during the week of June 27. There might be someone from NW MN Foundation that facilitates. It will be posted as a work session board meeting. Table this topic to finalize at a later date.

Issue: 2016-17 Annual Budget, Staff Contracts

Outcome: Review/Approve

Person Responsible: Scott/ Mark

Kristi G motioned to approve the budget and staff contracts. Seconded by Sara D. 2-4 vote. Motion not passed.

A board member, Mark, will start going to the finance committee.

Kristi S motioned to approve the budget and the staff contracts, and wait with the Director contract until June. Seconded by Kathy. Motion carried unanimously.

Issue: 2016-17 Food Service Agreement

Outcome: Review/Approve

Person Responsible: Scott/Mark

Kristi S. motioned to approve the food service agreement. Seconded by Kristi G. Motion carried unanimously.

Issue: 2016-17 French Program Contract

Outcome: Review/Approve

Person Responsible: Scott/Mark

Jason motioned to approve. Seconded by Kristi G. Motion carried unanimously.

Issue: Board Composition Agreement

Outcome: Review/Approve

Person Responsible: Scott/Mark

1. Teacher Position
2. Community Member Position

A simple nomination is needed for a mid term position.

Possible candidates for the community member would be Marcia Roline, Paul Dybing, Kris Kolar.

Review of VOA Board meeting observation form - all criteria successfully met.

Board Reflection - each member reflects on the meeting

Unfinished Business to add to June agenda

Procurement Report

Next meeting – June 2016

Kristi S motioned to adjourn the meeting at 8:06 p.m. Seconded by Jason. Motion carried unanimously.

Adjourn