

Schoolcraft Learning Community Special Board Meeting Minutes  
June 16, 2016; 5:00 p.m.  
Bemidji State University, Gillette Rec & Wellness Center, Room 141

*Special meeting called by Morrissey, Dreyer, and Garbow*

*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.

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 5:30 p.m.

Formal Agenda:

**Attendance:**

\_x\_ Mark Morrissey \_x\_ Kathy Douglas \_x\_ Kristi Garbow  
\_x\_ Sara Dreyer \_x\_ Jason Rylander \_x\_ Kristi Sorgenfrei

Staff Present: Scott Anderson

Guests Present: Candy Roberts- Salter

Conflict of Interest - none stated

**Action Items:**

**Issue:** Election of Board Members (1 teacher, 1 community member)

**Outcome:** Review/Approve

**Person Responsible:** Mark/Sara

There was discussion on board composition. Kathy motioned to nominate the new members by simple majority voting by the current board members. Seconded by Kristi G. Motion carried unanimously.

Kristi S motioned to nominate Paul Dybing. Seconded by Jason. Motion carried unanimously.

Jason motioned to nominate Jim Conway. Seconded by Sara D. Motion carried unanimously.

Review of VOA Board meeting observation form

All criteria successfully met.

Board Reflection - each member reflects on the meeting

**Next meeting** – June 21, 2016

Kristi S motioned to adjourn the meeting at 6:10 p.m. Seconded by Kathy. Motion carried unanimously.

**Adjourn**