

Schoolcraft Learning Community Board Meeting Agenda
June 21, 2016; 5:30 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:

- July 6-7, 2016 - Staff/Family Handbook Review
- July 13-14, 2016 - EL Training
- July 19, 2016 - Board Meeting
- 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 Jim Conway
 Jason Rylander Sara Dreyer Kathy Douglas Paul Dybing

Staff Present:

Guests Present:

Conflict of Interest

Consent Agenda

- Minutes from May 17, 2016 Board Meeting
- Minutes from June 16, 2016 Special Meeting
- Current Bills and Checks
- ADM – 182.7
- New Staff
 1. Stephanie Hoffman - 4 /5 Teacher
 2. Kendra Weege - 4 /5 Teacher
 3. Adrienne Eickman - Instructional Guide
 4. Sara Godding - 2 /3 Teacher
 5. Jamie Jones - SPED Paraprofessional

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

Action Items

Issue: Director Evaluation
Outcome: Review/Approve
Person Responsible: Mark

Motion to Close Meeting

The purpose is to evaluate Director Scott Anderson

The Open Meeting Law permits the closing of a meeting for the evaluation of personnel under 13D.05: Subd. 3. What meetings may be closed.

(a) A public body may close a meeting to evaluate the performance of an individual who is subject to its authority. The public body shall identify the individual to be evaluated prior to closing a meeting. At its next open meeting, the public body shall summarize its conclusions regarding the evaluation. A meeting must be open at the request of the individual who is the subject of the meeting.

Motion to Open Meeting

Issue: Board Retreat Proposal - BSU Optivation
Outcome: Review/Approve
Person Responsible: Scott/Mark

Issue: Parent Letters to Board Process
Outcome: Review/Approve
Person Responsible: Mark/ Kristi G/ Kathy

Issue: Q-Comp Update
Outcome: Review/Approve
Person Responsible: Scott /Mark

Issue: Monitoring Report #2
Outcome: Review/Approve
Person Responsible: Scott/ Mark

Issue: Monitoring Report #3
Outcome: Review/Approve
Person Responsible: Scott/ Mark

Issue:Monitoring Report #4
Outcome: Review/Approve
Person Responsible: Scott/ Mark

Issue: Monitoring Report #5
Outcome: Review/Approve

Person Responsible: Scott/ Mark

Issue: Procurement Procedure

Outcome: Review/Approve

Person Responsible: Rita/ Scott/ Mark

Issue: Lease Aid Approval/Update for 2016-17

Outcome: Review/Approve

Person Responsible: Scott/ Mark

Review of VOA Board meeting observation form

Board Reflection - each member reflects on the meeting

Next meeting – July 19, 2016

Adjourn