

Schoolcraft Learning Community Special Board Meeting Agenda
June 30, 2016; 5:30 p.m.
Schoolcraft Summer Office

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:

- Important Dates
 1. Governance Training - August 9
 2. VOA Annual Meeting - August 17

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

Action Items:

Issue: Board Structure and Composition

Outcome: Review/Approve

Person Responsible: Mark

Issue: Executive Function and Succession Plan Changes

Outcome: Review/Approve

Person Responsible: Mark

Issue: Check Signing Authority

Outcome: Review/Approve

Person Responsible: Mark

Issue: Summer Office Support, Staffing Needs and Reporting Schedule

Outcome: Review/Approve

Person Responsible: Rita

Issue: Vacancy Hiring Discussion/Committee Assignment

Outcome: Review/Approve

Person Responsible: Mark

Issue: Interim Director Search Committee Discussion/Committee Assignment

Outcome: Review/Approve

Person Responsible: Mark

Issue: Communication Plan: spokesperson reassignment; parent letter, board statement

Outcome: Review/Approve

Person Responsible: Mark

Issue: Assistance for Scott and Appreciation

Outcome: Review/Approve

Person Responsible: Mark

Review of VOA Board meeting observation form

Board Reflection - each member reflects on the meeting

Next meeting – July 18, 2016

Adjourn