

Schoolcraft Learning Community Board Meeting Minutes  
July 21, 2015; 4:00 p.m.

*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:**

- 1<sup>st</sup> grade Expedition – EL Student Work Project Collection
- Forest Tuesday Project for K & 1 crews proposal
- Minnesota Authorizers Performance (VOA)
- Board Retreat – August 12, Hampton Inn 8:30 - 3:00
- Staffing Update, Music Teacher & 4th Gr Teacher
- Facilities Update, RFP is out, due back by Aug. 14

Public Input

Conflict of Interest

***Formal Agenda: 4:30 pm***

**Attendance:**

  **X** Mark Morrissey     **X** Shanna Reiners     **A** Megan Crownholm  
  **X** Dacia Dauner     **X** Sara Dreyer     **X** Erica Harmsen     **X** Kristi Sorgenfrei

Staff Present: Scott Anderson, Rita Poulton

Guests Present: Robert Maher

**Consent Agenda**

- Current bills/checks
- Minutes from June 16, 2015
- ADM – 187
- Board Member Agreement
- Board Self-Evaluation instrument
- Record Retention Schedule
- Megan Crownholm resignation
- Kristi Sorgenfrei was nominated by Shanna Reiners, seconded by Erica Harmsen to be the second check signer

**Outcome:** Approve required items

**Person(s) responsible:** Mark/Scott

Kristi Sorgenfrei moved to accept the consent agenda. Seconded by Sara Dreyer. Motion carried unanimously.

## **Action Items**

**Issue:** Board Action Calendar Update

**Outcome:** Review/Approve

**Person Responsible:** Scott/Mark

Sara Dreyer moved to accept the Board Action Calendar with Board Elections in April and new board seated in June and with the Director and staff contracts approved in May. Seconded by Kristi Sorgenfrei. Motion carried unanimously.

**Issue:** Monitoring Report #2 – Treatment of Students & Families

**Outcome:** Review/Approve, Scott reported compliance.

**Person Responsible:** Scott/Mark

Erica Harmsen moved to approve the Monitoring Report #2. Seconded by Dacia Dauner. Motion carried unanimously.

**Issue:** Monitoring Report #3 - Treatment of Staff and Staff Evaluation

**Outcome:** Review/Approve, Scott reported compliance.

**Person Responsible:** Scott/Mark

Sara Dreyer moved to approved the Monitoring Report #3. Seconded by Kristi Soregenfrei. Motion carried unanimously.

**Issue:** Monitoring Report #4 – Compensation and Benefits

**Outcome:** Review/Approve, Scott reported compliance.

**Person Responsible:** Mark/Megan

Kristi Sorgenfrei moved to approve Monitoring Report #4. Seconded by Shanna Reiners. Motion carried unanimously.

**Issue:** Monitoring Report #5 – Financial Planning and Budgeting

**Outcome:** Review/Approve

**Person Responsible:** Scott/Mark

Erica Harmsen moved to approve Monitoring Report #5. Seconded by Kristi Soregenfrei. Motion carried unanimously.

**Issue:** Board Configuration Discussion

**Outcome:** Review/Approve

**Person Responsible:** Scott/Mark

Board positions open are one community member spot and one teacher spot vacated by Megan Crownholm's resignation. Erica Harmsen nominated Robert Maher for the community member spot, seconded by Kristi Sorgenfrei, nomination passed unanimously. Kristi Sorenfrei nominated Kristi Garbow for the teacher spot, seconded by Dacia Dauner, nomination passed unanimously.

**Issue:** Director Evaluation Update

**Outcome:** Review/Approve

**Person Responsible:** Scott/Mark

Mark Morrissey will bring the Director Evaluation information to the Board at the August Board meeting.

Review of VOA Board meeting observation form

**Next meeting** – August 18, 2015

Shanna Reiners moved to adjourn. Seconded by Krisit Sorgenfrei. Motion carried unanimously.

**Adjourn**