

Schoolcraft Learning Community Board Meeting Agenda
August 18, 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:

- August 31- September 4 – Staff Training
- September 2 - Move in day
- September 8 – First day of school
- September 10 – Parent Orientation 6:00 p.m.
- September 15 – Board meeting
- September 16 – Picture day
- Charter School Update
- MCA Scores

Public Input
Conflict of Interest

Formal Agenda:

Attendance:

 Mark Morrissey Shanna Reiners Kristi Garbow Rob Maher
 Dacia Dauner Sara Dreyer Erica Harmsen Kristi Sorgenfrei

Staff Present:

Guests Present:

Consent Agenda

- Current bills/checks
- Minutes from July 21, 2015
- ADM – 187
- Staffing Update
 1. Seth Bjornrud resignation
 2. Brittany Miller - 4th grade teacher
 3. Jerry Smith - SPED Para
- Designate Newspaper of Record
Bemidji Pioneer, Schoolcraft Newsletter
- Designate Banks of Record
Riverwood Bank, 1st National Bank, Security State Bank
- Designate Human Rights Officer – Jim Conway
- Approve Electronic Transfer – Rita Poulton

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

Action Items

Issue: Monitoring Report #1 – Emergency Succession
Outcome: Review/Approve
Person Responsible: Scott/Mark

Issue: Pledge of Allegiance Policy
Outcome: Review/Approve
Person Responsible: Scott/Mark

Issue: Board Retreat Update/Goals
Outcome: Review/Approve
Person Responsible: Scott/Mark

Issue: Facilities Committee Update
Outcome: Review/Approve
Person Responsible: Scott/Mark

Issue: Staff Handbook Approval
Outcome: Review/Approve
Person Responsible: Scott/Mark

Issue: Family Handbook Approval
Outcome: Review/Approve
Person Responsible: Scott/Mark

Issue: September Board Meeting Time/Place
Outcome: Review/Approve
Person Responsible: Scott/Mark

Review of VOA Board meeting observation form

Next meeting – September 15, 2015 at 6:00 p.m. in Paris

Adjourn