

Schoolcraft Learning Community Board Meeting Minutes
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 1 – Breakfast with the Board, 8:15 – 8:30 at Russian Village
- 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:

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

Staff Present: Rita Poulton, Scott Anderson, Alison Drietz
Guests Present:

Consent Agenda

Called to order at 4:30

- 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
 4. Sarah Stewart resignation
 5. David Hogetvedt - 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

Erica Harmsen motioned to approve the consent agenda. Seconded by Sara Dreyer. Motion carried unanimously.

Action Items

Issue: Monitoring Report #1 – Emergency Succession

Outcome: Review/Approve

Person Responsible: Scott/Mark

Sara Dreyer motioned to approve Monitoring report #1. Seconded by Kristi Sorgenfrei. Motion carried unanimously.

Issue: Pledge of Allegiance Policy

Outcome: Review/Approve

Person Responsible: Scott/Mark

Shanna Reiners motioned to waive the Pledge of Allegiance Policy. Seconded by Erica Harmsen. Motion carried unanimously.

Issue: Board Retreat Update/Goals

Outcome: Review/Approve

Person Responsible: Scott/Mark

Kristi Sorgenfrei reviewed the board retreat goals.

Sara Dreyer moved to approve the board retreat goals. Seconded by Kristi Garbow. Motion carried unanimously.

Issue: Facilities Committee Update

Outcome: Review/Approve

Person Responsible: Scott/Mark

Two Proposals (RFP) were received. The next meeting is August 20th and the committee will be reviewing the proposals.

Issue: Staff Handbook Approval

Outcome: Review/Approve

Person Responsible: Scott/Mark

Kristi Sorgenfrei motioned to approve the Staff Handbook with the noted revisions being made. Seconded by Shanna Reiners. Motion carried unanimously.

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

Rob Maher motioned to approve the Family Handbook. Seconded by Sara Dreyer. Motion carried unanimously.

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

We are considering a time change of 5:00 p.m. This will be considered after talking to all members.

Review of VOA Board meeting observation form
All criteria successfully met

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

Sara Dreyer moved to adjourn the meeting. Seconded by Shanna Reiners. Motion carried unanimously.

Adjourn