

Schoolcraft Learning Community Board Meeting Minutes
September 15, 2015; 5:00 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:

- Emily Williams presentation
- MACS Leadership Training
- Open House September 10th
- Peacemaker Award/Twins Game, September 20th
- Multiple Measures Report
- Building Committee Update
- VOA Intervention Table
- Picture Day September 16th
- Health Screens September 22-23
- No School – September 28th

Public Input

Conflict of Interest

Formal Agenda:

called to order at 6:15 p.m.

Attendance:

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

Staff Present: Rita Poulton, Scott Anderson, Alison Drietz

Guests Present: none

Consent Agenda

- Current bills/checks
- Minutes from August 18, 2015
- ADM – 186
- Staffing Updates
 1. Melanie Hanson – Music/Choir
 2. Heather Lucas – Speech Support

Outcome: Approve required items

Person(s) responsible: Mark/Scott

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

Action Items

Issue: Parent Advisory Committee Decision

Outcome: Review/Approve

Person Responsible: Scott/Mark

Kristi Sorgenfrei motioned to accept the PAC donation of physical education equipment. Seconded by Kristi Garbow. Motion carried unanimously.

Issue: Annual Report

Outcome: Review/Approve

Person Responsible: Scott/Mark

Erica Harmsen motioned to approve the Annual Report. Seconded by Dacia Dauner. Motion carried unanimously.

Issue: Charter School Assurance of Compliance

Outcome: Review/Approve

Person Responsible: Scott/Mark

No action taken.

Issue: Region 2 Arts Grant

Outcome: Review/Approve

Person Responsible: Scott/Mark

Kristi Sorgenfrei motioned to apply for the Region 2 Arts Grant. Seconded by Kristi Garbow. Motion carried unanimously.

Review of VOA Board meeting observation form

Next meeting – October 20th, 2015, 5:00 p.m.

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.

Entered closed session at 6:40 p.m.

Closed Session – Evaluation of Director Scott Anderson

Meeting opened at 7:03 p.m.

Erica Harmsen motioned to adjourn the meeting. Seconded by Sara Dreyer. Motion carried unanimously.

Adjourn

Meeting adjourned at 7:05 p.m.

