

Schoolcraft Learning Community Board Meeting Agenda
October 20, 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:

- Jim Aylesworth presentation
- Board Member Agreement/Training Update
- VOA Income/Expense Report
- 2015 MCA Growth Index
- Fall Fest Update
- October 29- 30 Conferences - No School
- VOA Site Visit - November 10 - Board Meeting
- Legislative Meeting - November 19 or 23
- Behavior Interventionist
- Building Committee Update

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 September 15, 2015
- Region 2 Arts and Cultural Heritage Grant
- ADM – 183
- Out of State Travel
National Expeditionary Learning Conference, San Diego, CA, October 27- 31, 2015
Sara Breeze and Scott Anderson

Outcome: Approve required items

Person(s) responsible: Mark/Scott

Action Items

Issue: 2014-15 Audit

Outcome: Review/Approve

Person Responsible: Scott/Mark

Issue: 2015-16 Amended Budget

Outcome: Review/Approve

Person Responsible: Scott/Mark

Review of VOA Board meeting observation form

Next meeting – November 10, 2015

Adjourn