

Schoolcraft Learning Community Board Meeting Minutes
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 at 5:00 p.m. Board Meeting
- Legislative Meeting - November 23 at 6:30 p.m.
- Behavior Interventionist - pilot program through Peacemaker Resources
- Building Committee Update

Public Input
Conflict of Interest

Formal Agenda:
called to order at 6:15

Attendance:

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

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

Consent Agenda

- Current bills/checks
- Minutes from September 15, 2015
- Finance Committee Minutes - September 16, 2015
- Finance Committee Minutes - October 13, 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

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

Action Items

Issue: 2014-15 Audit

Outcome: Review/Approve

Person Responsible: Scott/Mark

Shanna Reiners motioned to approve the 2014-15 Audit. Seconded by Dacia Dauner. Motion carried unanimously.

Issue: 2015-16 Amended Budget

Outcome: Review/Approve

Person Responsible: Scott/Mark

Kristi Sorgenfrei made a motion to approve the amended budget. Seconded by Kristi Garbow. Motion carried unanimously.

Review of VOA Board meeting observation form

All criteria successfully met.

Next meeting – November 10, 2015

*note the date change

Adjourn

Sara Dreyer moved to adjourn. Seconded by Shanna Reiners.

Adjourned by 6:45 p.m.