

Schoolcraft Learning Community Board Meeting Agenda
November 10, 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:

- Stephanie Olsen - VOA Overview
- November 18 - Early Release
- November 23 - Legislative Meeting
- November 26-27 - No School
- December 10 - Winter Concert
- Stuff A Truck Participation
- Building Committee Update
- Fall Conferences - 93% participation rate

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 October 20, 2015
- ADM – 183
- Kitselman Grant Application
- Special Education Procurement Procedures
- Third Party Billing Procedures

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

Action Items

Issue: World's Best Workforce Summary Report

Outcome: Review/Approve

Person Responsible: Scott/Mark

Issue: Tennessean Warning

Outcome: Review/Approve

Person Responsible: Scott/Mark

Issue: Monitoring Report #6 - Financial Conditions and Activities

Outcome: Review/Approve

Person Responsible: Scott/Mark

Review of VOA Board meeting observation form

Next meeting – December 15, 2015

Adjourn