

Schoolcraft Learning Community Board Meeting Minutes
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 for Board Members at TrekNorth
- November 26-27 - No School
- December 10 - Winter Concert
- Stuff A Truck Participation
- Building Committee Update - next meeting in January
Another possible proposal and one from CLV
- Fall Conferences - 93% participation rate
- Job Descriptions should be added to consent agenda for a future meeting

Public Input - Anna Wallin
Conflict of Interest

Formal Agenda:

Attendance:

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

Staff Present: Scott Anderson, Alison Drietz
Guests Present: Stephanie Olsen

5:37 - Meeting called to order

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

Rob Maher motioned to approve the consent agenda. Seconded by Erica Harmsen. Motioned carried unanimously.

Action Items

Issue: World's Best Workforce Summary Report

Outcome: Review/Approve

Person Responsible: Scott/Mark

Kristi Sorgenfrei motioned to accept the World's Best Workforce Summary Report with the amendment to revise the DRA testing of K-3. Seconded by Rob Maher. Motioned carried unanimously.

Issue: Tennessean Warning

Outcome: Review/Approve

Person Responsible: Scott/Mark

We need to make people aware anytime we collect information. We need to tell people about it, why it is collected, and how we are sharing it.

Shanna Reiners motioned to carry this over to next month's meeting with oversight from Scott and Rita. Seconded by Kristi Garbow. Motioned carried unanimously.

Issue: Monitoring Report #6 - Financial Conditions and Activities

Outcome: Review/Approve

Person Responsible: Scott/Mark

Scott is acknowledging compliance with the financial conditions and activities. Shanna expressed concern regarding Title I reporting audit and our Instructional Guide time. The MDE Title I program person has not sent us any reports, yet. There is a concern regarding the French program. Rob Maher motioned to approve Monitoring Report #6. Seconded by Dacia Dauner. Motioned carried unanimously.

Next meeting – December 15, 2015

Erica Harmsen motioned to add and discuss the agenda item of Monitoring Report #2 and #3, at the December meeting. Seconded by Shanna Reiners. Motioned carried unanimously.

Review of VOA Board meeting observation form

All criteria successfully met.

Rob Maher motioned to adjourn the meeting. Seconded by Kristi Garbow. Motioned carried unanimously.

Meeting was adjourned at 6:25

Adjourn