

**Schoolcraft Learning Community Board Meeting Minutes**  
**Dec 1 , 2015 6:00 PM**

Special Meeting Called by Directors Morrissey, Harmsen, and Reiners for the purpose of receiving a complaint, investigation findings, and statements by the parties involved.

*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.

Public Input *None*

Conflict of Interest *none stated*

*Formal Agenda: Meeting called to order 6:00 PM*

Attendance: Morrissey, Reiners, Garbow, Maher, Dauner, Dreyer, Harmsen, Sorgenfrei  
*All voting members of the SLC Board were in attendance.*

The order of items for the meeting were discussed, MN Open meeting law requirements were described, and confidentiality agreements ( board agreements) were reiterated.

6:05 Rob Maher motions to go into closed executive session, Erica Harmsen seconds, motion passes unanimously.

9:25pm Kristi Sorgenfrei motions to end executive session, Dacia Dauner second, motion carries unanimously

End of Executive session

**Issue: Complaint, Investigation Findings, and Statements**

**Outcome: Two resolutions passed unanimously while in executive session**

- 1. Board Authorizes Chairman Morrissey to obtain new legal counsel for SLC Board of Directors due to our current lawyer recusing himself due to conflict of interest.**
- 2. Board Authorizes Chairman Morrissey to hire services of new independent investigator for the purpose of continued fact finding regarding the complaint.**

Person(s) responsible: Mark

**Adjourned**

