

Schoolcraft Learning Community Board Meeting Agenda
December 15, 2015; 6:00 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:

- December 16 - Orchestra Performing at Sanford Health
- December 17 - Grades 4/ 5 Celebration 5:30 p.m.
- December 21 - 2/ 3 Celebration 5:30 p.m.
- December 23 - January 3 - Winter Break
- January 12-14 - 4/ 5 French Immersion Days
- January 18 - MLK Day - No School
- December 17 - Building Committee
- CTSS program - Children's Therapeutic Services/Supports
- New Charter School Statutes
- VOA Academic Report

Public Input - Any person wishing to speak directly to the Board may do so for 5 minutes at the beginning of any open Board meeting.

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

- Minutes from November 10, 2015
- Minutes from December 1, 2015 Special Meeting
- Finance Committee Minutes - December 8, 2015
- ADM – 183
- World's Best Workforce Indian Education Plan
- Region 2 Arts/Cultural Heritage Grant - Accept
- Liberty Mutual Review

Outcome: Approve required items

Person(s) responsible: Mark/Scott

Action Items

Issue: Review Ends Policies

Outcome: Review/Approve

Person Responsible: Scott/Mark

Issue: Finance Report - Current Bills and Checks

Outcome: Review/Approve

Person Responsible: Scott/Mark

Issue: Monitoring Report #2 - Treatment of Students/Families

Outcome: Review/Approve

Person Responsible: Scott/Mark

Issue: Monitoring Report #3 - Treatment of Staff

Outcome: Review/Approve

Person Responsible: Scott/Mark

Issue: VOA Site Visit Report

Outcome: Review/Approve

Person Responsible: Scott/Mark

Issue: VOA Board Observation Form

Outcome: Review/Approve

Person Responsible: Scott/Mark

Review of VOA Board meeting observation form

Board Reflection - each member reflects on the meeting

Next meeting – January 19, 2015

Adjourn

Closed Executive Session