

Schoolcraft Learning Community Board Meeting Agenda
January 17, 2016; 5:30 p.m.
Schoolcraft Learning Community, Bemidji, MN

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:

- Schoolcraft Technology Update - Mark Bjornrud

Public Input - Any person wishing to speak directly to the Board, once recognized by the board chair, may do so for up to 5 minutes. The public input period will last no longer than 40 minutes, at the beginning of any open Board meeting.

Call Meeting to order. Establish quorum

Formal Agenda:

Attendance:

___ Mark Morrissey ___ Kristi Garbow ___ Kristi Sorgenfrei ___ Jim Conway
___ Jason Rylander ___ Sara Dreyer ___ Kathy Douglas ___ Paul Dybing

Staff Present:

Guests Present:

Conflict of Interest

Consent Agenda

- Director's Report
- Minutes from December 20, 2016 Board Meeting
- Current Bills and Checks
- Finance Committee Minutes from January 11, 2017
- ADM – 189
- Resignation letter - Sara Breeze

Outcome: Approve required items

Person(s) responsible: Mark

Action Items

Issue: Board Election Update

Outcome: Update
Person Responsible: Kathy, Kristi S

Issue: Director Performance Review
Outcome: Update
Person Responsible: Mark

Issue: Monitoring Report #2
Outcome: Review/Approve
Person Responsible: Adrienne

Issue: Monitoring Report #3
Outcome: Review/Approve
Person Responsible: Adrienne

Issue: EL Credentialing
Outcome: Update
Person Responsible: Adrienne

Issue: Policy Regarding Letters of Concern
Outcome: Review/Approve
Person Responsible: Mark

Issue: Board Action Calendar
Outcome: Review/Approve
Person Responsible: Mark

Issue: Board Member Conflict Resolution Training
Outcome: Review/Approve
Person Responsible: Mark

Issue: Ends Policy and Strategic Planning
Outcome: Update
Person Responsible: Mark

Review of VOA Board meeting observation form

Board Reflection - each member reflects on the meeting

Next meeting – February 21, 2017

Adjourn