

Schoolcraft Learning Community Board Meeting Agenda  
February 21, 2017; 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.

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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 January 17, 2017 Board Meeting
- Current Bills and Checks
- Mid-Year Financial Report
- ADM – 189
- New Hire - Trevor Smith - SPED Para

**Outcome:** Approve required items

**Person(s) responsible:** Mark

**Action Items**

**Issue:** Strategic Planning

**Outcome:** Discuss

**Person Responsible:** Mark, Adrienne

**Issue:** Contract with Idea Circle  
**Outcome:** Review/Approve  
**Person Responsible:** Mark

**Issue:** Policy on Definition of a Sibling for Enrollment Lottery  
**Outcome:** Review/Approve  
**Person Responsible:** Mark

**Issue:** March SLC Board Meeting Date Change  
**Outcome:** Review/Approve  
**Person Responsible:** Mark

**Issue:** Director Evaluation  
**Outcome:** Review/Approve  
**Person Responsible:** Mark, Paul

### **Motion to Close Meeting**

The purpose is to evaluate Director Adrienne Eickman

*The Open Meeting Law permits the closing of a meeting for the evaluation of personnel under 13D.05: Subd. 3. What meetings may be closed.*

*(a) A public body may close a meeting to evaluate the performance of an individual who is subject to its authority. The public body shall identify the individual to be evaluated prior to closing a meeting. At its next open meeting, the public body shall summarize its conclusions regarding the evaluation. A meeting must be open at the request of the individual who is the subject of the meeting.*

### **Motion to Open Meeting**

**Issue:** Director Contract for 2017-18  
**Outcome:** Review/Approve  
**Person Responsible:** Mark, Paul

Review of VOA Board meeting observation form

Board Reflection - each member reflects on the meeting

**Next meeting** – March 21, 2017 (or March 16, 2017 for VOA)

**Adjourn**