

Schoolcraft Learning Community Board Meeting Minutes
March 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.

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
Meeting called to order at 5:34 p.m.

Formal Agenda:

Attendance:

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

Staff Present: Alison Drietz, Rita Poulton
Guests Present: none

Conflict of Interest - none stated

Kristi S motioned to add an action item of 2016 Budget Amendment. Seconded by Kristi G.

Kathy motioned add an action item of Director Salary. Seconded by Kristi G.

Consent Agenda

- Director's Report
- Minutes from February 21, 2017 Board Meeting
- Finance Committee Minutes
- Current Bills and Checks
- ADM – 189

Outcome: Approve required items

Person(s) responsible: Mark

Paul motioned to accept the consent agenda. Seconded by Jason. Motion carried unanimously.

Action Items

Issue: 2017- 2018 Budget Presentation

Outcome: Review/Approve

Person Responsible: Adrienne, Rita

Kathy motioned to approve the working budget at 195 students, and enrolling 200 students. Seconded by Sara D. Motion carried unanimously.

Issue: Board Election

Outcome: Update

Person Responsible: Kristi S

Text alert to parents can be sent as a reminder to vote.

Issue: May SLC Board Meeting Date Change

Outcome: Review

Person Responsible: Mark

Wednesday, May 10 is the date of the May 2017 board meeting.

Issue: 2016 Budget Amendment

Outcome: Update

Person Responsible: Rita

Kathy motioned to approve the amendments to the budget. Seconded by Kristi S. Motion carried unanimously.

Issue: Director Salary

Outcome: Review/Approve

Person Responsible: Mark M, Paul

Kristi G motioned to approve the 6% increase for the director salary. Seconded by Kristi S. Motion carried unanimously.

Review of VOA Board meeting observation form

All criteria successfully met.

Board Reflection - each member reflects on the meeting

Next meeting – April 18, 2017

Adjourn

Kristi S motion to adjourn the 7:11 p.m. Seconded by Kristi G. Motion carried unanimously.

