

Schoolcraft Learning Community Special Board Meeting Agenda
March 22, 2017; 3:30 p.m.
NW MN Foundation, 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

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

Action Items

Issue: Strategic Plan and Vision for SLC

Outcome: Discuss

Person Responsible: Adrienne

Review of VOA Board meeting observation form

Board Reflection - each member reflects on the meeting

Next meeting – April 18, 2017

Adjourn