

Schoolcraft Learning Community Special Board Meeting Minutes
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:

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

Staff Present: Rita Poulton

Guests Present:

Conflict of Interest - none stated

Action Items

Issue: Strategic Plan and Vision for SLC

Outcome: Discuss

Person Responsible: Adrienne

No action taken, only discussion on strategic plan and vision.

Review of VOA Board meeting observation form - all criteria successfully met

Board Reflection - each member reflects on the meeting

Next special meeting – April 3, 2017

Adjourn

Kristi S motioned to adjourn the meeting. Seconded by Jason. Motion carried unanimously.