

Schoolcraft Learning Community Special Board Meeting Agenda  
April 3, 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.

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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: Rita Poulton

Guests Present:

Conflict of Interest - none stated

**Consent Agenda**

- Strategic Plan and Vision for SLC

**Outcome:** Discussion

**Person Responsible:** Adrienne

Kristi S motioned to approve the consent agenda. Seconded by Jason. Motion carried unanimously.

**Action Items**

No Action Items

Review of VOA Board meeting observation form  
all criteria successfully met

Board Reflection - each member reflects on the meeting

**Next meeting** – April 18, 2017

Sara D motioned to adjourn the meeting. Seconded by Jim. Motion carried unanimously.

**Adjourn**