

Schoolcraft Learning Community Special Board Meeting Minutes  
April 27, 2017; 5:30 p.m.  
SLC Paris, Bemidji, MN

*called by Douglas, Sorgenfrei, Morrissey*

*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  
Called to order on 5:35 p.m.

Formal Agenda:

**Attendance:**

\_x\_ Mark Morrissey \_x\_ Kristi Garbow \_x\_ Kristi Sorgenfrei \_x\_ AnnaMae Sovick  
\_x\_ Jason Rylander \_x\_ Sara Dreyer \_x\_ Kathy Douglas \_x\_ Paul Dybing

Staff Present: Rita Poulton, Adrienne Eickman, Jim Conway  
Guests Present:

Conflict of Interest

**Consent Agenda**

- Review Current Strategic Plan for SLC

**Outcome:** Discussion

**Person Responsible:** Mark/Adrienne

**Action Items**

No Action Items

Review of VOA Board meeting observation form

Board Reflection - each member reflects on the meeting

**Next meeting** – May 10, 2017

Jason motioned to adjourn the meeting at 6:45 p.m. Seconded by Kristi S. Motion carried unanimously.

**Adjourn**