

Schoolcraft Learning Community Board Meeting Agenda
May 10, 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

Formal Agenda:

Attendance:

Mark Morrissey **Kristi Garbow** **Kristi Sorgenfrei** **AnnaMae Sovick**
 Jason Rylander **Sara Dreyer** **Kathy Douglas** **Paul Dybing**

Staff Present:

Guests Present:

Conflict of Interest

Consent Agenda

- Director's Report
- Preliminary 2016-17 MCA test scores
- Minutes from April 18, 2017 Board Meeting
- Minutes from April 3, 2017 Special Board Meeting
- Minutes from April 27, 2017 Special Board Meeting
- Finance Committee Minutes
- Current Bills and Checks
- ADM – 187

Outcome: Approve required items

Person(s) responsible: Mark

Action Items

Issue: Board Officers

Outcome: Nominations and selection for Chair and Board Records Officer

Person Responsible: Mark

Issue: Strategic Planning

Outcome: Update

Person Responsible: Adrienne/Mark

Issue: School Safety

Outcome: Review

Person Responsible: Mark

Review of VOA Board meeting observation form

Board Reflection - each member reflects on the meeting

Next meeting – June 20, 2017

Adjourn