

Schoolcraft Learning Community Board Meeting Minutes
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
Meeting called to order at 5:30 p.m.

Formal Agenda:

Attendance:

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

Staff Present: Rita Poulton, Adrienne Eickman, Alison Drietz
Guests Present: Stephanie Olson, Berit Dybing

Conflict of Interest - none stated

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 - will meet this week
- Current Bills and Checks
- ADM – 187

Outcome: Approve required items

Person(s) responsible: Mark

Paul motioned to approve the consent agenda. Seconded by Kristi G. Motion carried unanimously.

Action Items

Issue: Board Officers

Outcome: Nominations and selection for Chair and Board Records Officer

Person Responsible: Mark

Kristi G motioned to nominate Mark as Board Chairperson, and he accepts. Seconded by Paul. Motion carried unanimously. Paul motioned to nominate Sara D as records officer. Seconded by Kristi G. Motion carried unanimously.

Issue: Strategic Planning

Outcome: Update

Person Responsible: Adrienne/Mark

Mark and Adrienne updated the board on the Deer Lake Elementary site.

Issue: School Safety

Outcome: Review

Person Responsible: Mark

Adrienne discussed the SLC crisis plan and ALICE training. This is the first reading of the school safety plan.

Review of VOA Board meeting observation form
All Criteria Successfully Met

Board Reflection - each member reflects on the meeting

Next meeting – June 20, 2017

Kristi S motioned to adjourn the meeting at 7:33 p.m. Seconded by Jason. Motion passed unanimously.

Adjourn