

Schoolcraft Learning Community Board Meeting Agenda
June 20, 2017; 5:30 p.m.
Schoolcraft Learning Community Summer Office, 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
- Minutes from May 10, 2017 Board Meeting
- Finance Committee Minutes
- Current Bills and Checks
- Budget
- ADM – 192 (2017-18)
- VOA Observation Report

Outcome: Approve required items

Person(s) responsible: Mark

Action Items

Issue: Second Director Evaluation

Outcome: Review/Approve

Person Responsible: Mark

Issue: Board Action Calendar
Outcome: Review/Approve
Person Responsible: Mark

Issue: By-laws
Outcome: Review/Approve
Person Responsible: Mark

Issue: Board Governance
Outcome: Review
Person Responsible: Mark

Issue: Strategic Planning
Outcome: Update
Person Responsible: Adrienne/Mark

Review of VOA Board meeting observation form

Board Reflection - each member reflects on the meeting

Next meeting – July 18, 2017

Adjourn