

Schoolcraft Learning Community Board Meeting Minutes
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
Meeting called to order at 5:40

Formal Agenda:

Attendance:

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

Staff Present: Adrienne Eickman, Rita Poulton

Guests Present:

Conflict of Interest - none stated

Consent Agenda

- Director's Report
- Minutes from May 10, 2017 Board Meeting
- Finance Committee Minutes will be Wed. 6-21
- Current Bills and Checks
- Budget FY 16-17 amended and approved
- ADM – 192 (2017-18) ADM - 188.54 (2016-17)
- VOA Observation Report

Outcome: Approve required items

Person(s) responsible: Mark

Kristi S motioned to approve consent agenda, seconded by Jason, motion carried unanimously.

Action Items

Issue: Second Director Evaluation

Outcome: Review/Approve

Person Responsible: Mark

Kristi G moved to appoint Jason & Mark to be on the evaluation committee, seconded by Kristi S, motion carried unanimously.

Issue: Board Action Calendar

Outcome: Review/Approve

Person Responsible: Mark

Kristi G motioned to table until next meeting, seconded by Kristi S, motion carried unanimously.

Issue: By-laws

Outcome: Review/Approve

Person Responsible: Mark

New By-Laws presented by Mark, written with Charles Speiker, Paul Dybing, Adrienne Eickman, changed to be in compliance with Charter Law.

Motion to adopt the new By-Laws by Jason, seconded by Kristi G, motion carried unanimously.

Issue: Board Governance

Outcome: Review

Person Responsible: Mark shared the document of the MACS committee on board governance that he is a member of.

Issue: Strategic Planning update

Outcome: Update

Person Responsible: Adrienne/Mark

There will be a board strategic planning session in August, date and location to be decided.

Review of VOA Board meeting observation form

Board Reflection - each member reflects on the meeting

Next meeting – July 18, 2017

Kristi G motioned to adjourn the meeting at 8:05 pm, second by Kristi S, motion carried.

Adjourn