

Schoolcraft Learning Community Board Meeting Agenda  
July 18, 2016; 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.

**Information Session:**

- Governance Training - August 9
- VOA Annual Meeting - August 17

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 \_\_\_ Jim Conway  
\_\_\_ Jason Rylander \_\_\_ Sara Dreyer \_\_\_ Kathy Douglas \_\_\_ Paul Dybing

Staff Present:

Guests Present:

Conflict of Interest

**Consent Agenda**

- Minutes from June 21, 2016 Board Meeting
- Minutes from June 30, 2016 Special Meeting
- Current Bills and Checks
- ADM – currently at 180, would like to be at 190
- Staff vacancies filled/posted
  1. 1st Grade Teacher
  2. Title 1 Assistant
  3. Special Education Paraprofessionals
- Staff Resignation - Carla Patch - SPED Teacher
- Update of EL Summer Meetings

**Outcome:** Approve required items

**Person(s) responsible:** Mark

## **Action Items**

**Issue:** Director Search

**Outcome:** Review/Approve

**Person Responsible:** Mark

**Issue:** Board Development

**Outcome:** Review/Approve

**Person Responsible:** Mark

**Issue:** Audit

**Outcome:** Review/Approve

**Person Responsible:** Mark

**Issue:** Summer Reports

**Outcome:** Review/Approve

**Person Responsible:** Mark

**Issue:** Co- Directors Memorandum of Understanding (MOU)

**Outcome:** Review/Approve

**Person Responsible:** Mark

**Issue:** Family Handbook 2106-17

**Outcome:** Review/Approve

**Person Responsible:** Mark

**Issue:** Staff Handbook 2016-17

**Outcome:** Review/Approve

**Person Responsible:** Mark

Review of VOA Board meeting observation form

Board Reflection - each member reflects on the meeting

**Next meeting** – August 16, 2016

**Adjourn**