

Schoolcraft Learning Community Board Meeting Agenda
August 16, 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:

- August 29 -31 - Staff Training
- August 31 Breakfast with the board
- August 31 afternoon - Move In Day
- September 6 - First Day of School
- September 8 - Back to School Night
- Director's Report

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 July 18, 2016 Board Meeting
- Current Bills and Checks
- ADM – currently at 183, would like to be at 190
- Designate Newspaper of Record
Bemidji Pioneer, Schoolcraft Newsletter
- Designate Banks of Record
Riverwood Bank, 1 st National Bank, Security State Bank
- Designate Human Rights Officer – Jim Conway
- Approve Electronic Transfer – Rita Poulton

Outcome: Approve required items
Person(s) responsible: Mark

Action Items

Issue: Director Search
Outcome: Update
Person Responsible: Kathy

Issue: Board Development
Outcome: Clarify governance model and monitoring for incoming Executive Director
Person Responsible: Mark

Issue: Timeline and Duties for Executive Director Search
Outcome: Review/Approve
Person Responsible: Kathy/Mark

Issue: Summer Planning, Vacancies, Enrollment at Schoolcraft
Outcome: Update
Person Responsible: Rita, Adrienne

Issue: Test Score Results and Priorities for Curriculum Development
Outcome: Update
Person Responsible: Adrienne

Issue: Insurance Approval
Outcome: Approve
Person Responsible: Mark

Issue: Letter to Parents and Staff
Outcome: Review/Approve
Person Responsible: Mark

Issue: Summer Meetings - Leadership Team, Stacy Sjogren, VOA, Peacemaker Resources
Outcome: Update
Person Responsible: Mark

Review of VOA Board meeting observation form

Board Reflection - each member reflects on the meeting

Next meeting – September 20, 2016

Adjourn