

Schoolcraft Learning Community Board Meeting Agenda
September 11, 2016; 11:30 a.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:

Public Input - This is a public meeting and members of the SLC community are encouraged to attend, however, the proceedings will be governed by the board chairman and the meeting conducted accordingly.

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

- Director Interviews -

12:00 p.m. - Steven Heyd

2:00 p.m. - Amy McGuire

4:00 p.m. - Adrienne Eickman

Action Items - none

Review of VOA Board meeting observation form

Board Reflection - each member reflects on the meeting

Next meeting – Thursday, September 15, 2016 5:30 pm SLC Paris dining room

Adjourn