

Schoolcraft Learning Community Board Meeting Agenda  
September 15, 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:**

- September 13, 14, 15 - Grades 4 /5 Canoe Trip
- September 14 - Picture Day
- September 21- 23 - 8th Grade Wolf Ridge Trip
- September 21 - November 16 - Miler's Club
- 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 August 17, 2016, Board Meeting
- Minutes from September 11, 2016, Special Board Meeting
- Current Bills and Checks
- ADM – 192
- New Staff
  1. Samantha Fisher - SPED Paraprofessional
  2. Elias Hendrickson - SPED Paraprofessional
  3. Merilee Grage - Grades 2,3 SPED Teacher

**Outcome:** Approve required items

**Person(s) responsible:** Mark

## **Action Items**

**Issue:** VOA Annual Submission Calendar and Contract

**Outcome:** Review

**Person Responsible:** Mark

**Issue:** VOA Compliance Manual

**Outcome:** Review

**Person Responsible:** Mark

**Issue:** Board Development

**Outcome:** Review/Approve

**Person Responsible:** Sara/ Mark

**Issue:** Policy Governance Group

**Outcome:** Update

**Person Responsible:** Mark/ Paul

**Issue:** Director Search

**Outcome:** Discussion

**Person Responsible:** Kathy/ Mark

Review of VOA Board meeting observation form

Board Reflection - each member reflects on the meeting

**Next meeting** – October 18, 2016

**Adjourn**