

Schoolcraft Learning Community Board Meeting Minutes  
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  
Adrienne discussed MMR, EL Work Plan, and Title I Schoolwide Plan

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 5:58 p.m.

Formal Agenda:

**Attendance:**

\_x\_ Mark Morrissey \_x\_ Kristi Garbow \_x\_ Kristi Sorgenfrei \_x\_ Jim Conway  
\_x\_ Jason Rylander \_x\_ Sara Dreyer \_x\_ Kathy Douglas \_x\_ Paul Dybing

Staff Present: Rita Poulton, Adrienne Eickman, Alison Drietz  
Guests Present: Charles Speiker

Conflict of Interest - none stated

**Consent Agenda**

- Minutes from August 16, 2016, Board Meeting
- Minutes from September 11, 2016, Special Board Meeting
- Current Bills and Checks  
Transportation costs are increasing due to our large 5th grade class (ex Gr 4/ 5 crew Iowa Trip)
- 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

Kristi S motioned to approve the Consent agenda. Seconded by Kathy. Motion carried unanimously.

### **Action Items**

**Issue:** VOA Annual Submission Calendar and Contract  
**Outcome:** Review  
**Person Responsible:** Mark

Mark discussed the VOA Calendar and our contract.

**Issue:** VOA Compliance Manual  
**Outcome:** Review  
**Person Responsible:** Mark

**Issue:** Board Development  
**Outcome:** Review/Approve  
**Person Responsible:** Sara/ Mark

Sara reviewed trainings that board members need to complete.

**Issue:** Policy Governance Group  
**Outcome:** Update  
**Person Responsible:** Mark/ Paul

Mark and Paul attended a governance training with Stacy Sjogren and met with her. Our ends policy needs to be redone. There was a discussion on Carver governance model and what model would be best for SLC. Charles can work on the bylaws with us.

Kristi S. motioned to assign Paul and Mark to analyze governance models and share resources with board members and schedule a work session with Dr. Charles Speiker in cleaning up our Bylaws. Seconded by Sara D. Motion carried unanimously.

**Issue:** Director Search  
**Outcome:** Discussion  
**Person Responsible:** Kathy/ Mark

Kristi S. motioned to task a selection committee to vet Adrienne Eickman and Steven Heyd and bring results forward when completed. Kristi G seconded. Motion carried unanimously.

Review of VOA Board meeting observation form  
All criteria successfully met.  
Board Reflection - each member reflects on the meeting

**Next meeting** – October 18, 2016

**Adjourn**

Sara motioned to adjourn the meeting. Seconded by Jason. Meeting adjourned at 8:01 pm.