

Schoolcraft Learning Community Special Board Meeting Agenda
October 12, 2016; 5:30 p.m.
Schoolcraft Learning Community, Bemidji, MN

Called by Mark Morrissey, Kathy Douglas, Paul Dybing

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 Search Discussion
Review background checks and discuss second interviews or other options to proceed forward.

Action Items - none

Review of VOA Board meeting observation form

Board Reflection - each member reflects on the meeting

Next meeting – October 18, 2016

Adjourn