

Schoolcraft Learning Community Board Meeting Agenda
October 18, 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:

- October 9 - Fall Fest
- October 12- 14 - Grades 4 /5 Iowa Trip
- October 20- 21 - MEA Break - No School
- October 25 - Stuff a Truck Begins
- November 3- 4 - Conferences
- November Board Meeting - Audit presentation

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

- Director's Report
- Minutes from September 15, 2016 Board Meeting
- Minutes from October 12, 2016 Special Board Meeting
- Current Bills and Checks
- Finance Committee Minutes from September 2016
- Finance Committee Minutes from October 12, 2016
- ADM – 189
- Staff Resignation - Merilee Grage, SPED Teacher
- New Staff -
 1. Markki LeBlanc - Special Education Paraprofessional
 2. New Special Education Paraprofessional Staff

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

Action Items

Issue: VOA Annual Report and World's Best Workforce Report
Outcome: Amend/Approve for submission
Person Responsible: Mark

Issue: VOA Letter of Concern/Old Compliance Issue
Outcome: Update
Person Responsible: Adrienne

Issue: Board Training
Outcome: Review
Person Responsible: Sara/ Mark

Issue: Q Comp
Outcome: Review/Approve
Person Responsible: Mark/ Adrienne

Issue: Executive Team Compensation
Outcome: Review/Approve
Person Responsible: Mark

Issue: Director Salary Discussion
Outcome: Review/Approve
Person Responsible: Mark

Issue: Director Selection
Outcome: Review/Approve
Person Responsible: Kathy/ Mark

Review of VOA Board meeting observation form

Board Reflection - each member reflects on the meeting

Next meeting – November 15, 2016

Adjourn