

Schoolcraft Learning Community Board Meeting Agenda  
November 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:**

- 2nd grade students

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 October 18, 2016 Board Meeting
- Current Bills and Checks
- Finance Committee Minutes from November 9, 2016
- ADM – 189
- Board Trainings
- Director Orientation
- Minnesota Opening Meeting Law
- Data Privacy
- Board Strategic Planning

**Outcome:** Approve required items

**Person(s) responsible:** Mark

## **Action Items**

**Issue:** Financial Audit

**Outcome:** Approve

**Person Responsible:** Mark

**Issue:** World's Best Workforce Report

**Outcome:** Review/Approve for submission

**Person Responsible:** Adrienne/Mark

**Issue:** Monitoring Report #1 - Director Succession

**Outcome:** Review/Approve

**Person Responsible:** Adrienne/Mark

**Issue:** Monitoring Report #6 - Financial Conditions/Risk Mgmt.

**Outcome:** Review/Approve

**Person Responsible:** Adrienne/Mark

**Issue:** Board Election Committee

**Outcome:** Nominate/Approve

**Person Responsible:** Mark

**Issue:** Identified Official with Authority designation

**Outcome:** Approve

**Person Responsible:** Mark

**Issue:** Director Evaluation Committee

**Outcome:** Nominate/Approve

**Person Responsible:** Mark

Review of VOA Board meeting observation form

Board Reflection - each member reflects on the meeting

**Next meeting** – November 15, 2016

**Adjourn**