

Schoolcraft Learning Community Board Meeting Minutes
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:

x Mark Morrissey _x_ Kristi Garbow _x_ Kristi Sorgenfrei _x_ Jim Conway
x Jason Rylander _x_ Sara Dreyer _x_ Kathy Douglas _ABS_ Paul Dybing

Staff Present: Mark Bjornrud, Alison Drietz, Rita Poulton, Adrienne Eickman

Guests Present: Sara Godding, Vanessa, Jude and Jack Hamilton; Jessie and Gracie Eickstadt, Isaiah Budrow and dad, Evie Bjornrud, Deb and Shellbee Kemmer, Brynn and Fiona Welle, Jon, Annika and Jackson Drimel; Halle, Soren, and Gunnar Habedank

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

Kristi S. motioned to approve the consent agenda. Seconded by Kristi G. Motion carried unanimously.

Action Items

Issue: Financial Audit

Outcome: Approve

Person Responsible: Mark

We received the financial audit from Jim Aylesworth. Kathy motioned to approve the audit. Seconded by Kristi S. Motion carried unanimously.

Issue: World's Best Workforce Report

Outcome: Review/Approve for submission

Person Responsible: Adrienne/Mark

Kristi S motioned to approve and submit the World's Best Workforce. Seconded by Sara D. Motion carried unanimously.

Issue: Monitoring Report #1 - Director Succession

Outcome: Review/Approve

Person Responsible: Adrienne/Mark

Jim motioned to approve Monitoring Report #1. Seconded by Kristi G. Motion carried unanimously.

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

Outcome: Review/Approve

Person Responsible: Adrienne/Mark

Kathy motioned to approve Monitoring Report #6.. Seconded by Kristi S. Motion carried unanimously.

Issue: Board Election Committee

Outcome: Nominate/Approve

Person Responsible: Mark

Kristi G motioned to nominate Kathy and Kristi S for the board election committee. Seconded by Jason. Motion carried unanimously.

Issue: Identified Official with Authority designation

Outcome: Approve

Person Responsible: Mark

Jason motioned to name Adrienne as the Identified Official with Authority. Seconded by Kristi S. Motion carried unanimously.

Issue: Director Evaluation Committee

Outcome: Nominate/Approve

Person Responsible: Mark

Kristi S motioned to nominate Paul and Mark for the Director Evaluation Committee. Seconded by Sara D. Motion carried unanimously.

Review of VOA Board meeting observation form

All criteria successfully met.

Board Reflection - each member reflects on the meeting

Next meeting – December 20, 2016

Adjourn

Kristi G motioned to adjourn the meeting. Seconded by Kathy. Motion carried unanimously.