

Schoolcraft Learning Community Board Meeting Agenda
December 20, 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.

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 5:35 p.m.

Formal Agenda:

Attendance:

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

Staff Present: Rita Poulton, Adrienne Eickman, Alison Drietz

Guests Present: Joe Bowen

Conflict of Interest

Consent Agenda

- Director's Report
- Minutes from November 15, 2016 Board Meeting
- Current Bills and Checks
- Finance Committee Minutes from December 14, 2016
- ADM – 190

Outcome: Approve required items

Person(s) responsible: Mark

Jim motioned to approve the consent agenda. Seconded by Paul. Motion carried unanimously.

Action Items

Issue: Board Election Update

Outcome: Review/Approve

Person Responsible: Kathy, Kristi S

Kristi G, Kristi S, Jim, and Paul are up for re-election. Kristi S will evaluate the terms of the board members and inform everyone at the January meeting.

Issue: Director Evaluation Update
Outcome: Review/Approve for submission
Person Responsible: Mark, Paul

The staff and board will do a survey in January and in May. Parent survey will happen in the spring. This information will be used in the director's evaluation. Adrienne will be evaluated prior to the February meeting and information will be presented at that meeting. Kristi S. motioned to approve the process. Seconded by Kristi G. Motion carried unanimously.

Issue: VOA Site Visit
Outcome: Review/Approve
Person Responsible: Adrienne/Mark

Adrienne addressed the issues that were areas of concern at the site visit. Jason motioned to approve the VOA site visit rubric. Seconded by Sara D. Motion carried unanimously.

Issue: MDE 2016 High Quality Charter School recognition and expansion grant eligibility
Outcome: Review/Approve
Person Responsible: Adrienne/Mark

Sara D motioned to approve the status of SLC being a high quality charter school and their eligibility for an expansion grant. Seconded by Jason. Motion carried unanimously.

Issue: Board Action Calendar- Board/Director Linkage
Outcome: Review/Approve
Person Responsible: Mark

The board action calendar and the ends policies need revision. During the February Board Retreat (strategic planning) the board will look at these items.

Kristi G motioned to accept the board action calendar and board/director linkage policies, as is, with exception that it will be revised. Seconded by Jim.

Issue: Ends Policies and Strategy Session
Outcome: Discussion
Person Responsible: Mark

These are two big projects. Mark will contact Charles Speiker and Mary Eaton to get ideas. He will let the board know via email in the beginning of January.

Issue: Conflict of Interest Disclosure
Outcome: Approve
Person Responsible: Adrienne/Mark

Kristi G. motioned to approve the conflict of interest disclosure. Seconded by Jason. Motion carried unanimously.

Issue: Budget 2016, 2017 Review

Outcome: Nominate/Approve

Person Responsible: Mark

Rita reviewed the budget. There was discussion regarding a few items.

Kristi S motioned to approve the revised 2016-17 budget. Seconded by Kristi G. Motion carried unanimously.

Review of VOA Board meeting observation form

All criteria successfully met.

Board Reflection - each member reflects on the meeting

Next meeting – January 17, 2017

Adjourn

Sara D motioned to adjourn the meeting at 7:10 p.m.. Seconded by Kristi S. Motion carried unanimously.