

Schoolcraft Learning Community Board Meeting Agenda
January 16, 2018, 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 shall 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 AnnaMae Sovick
 Jason Rylander Sara Dreyer Kathy Douglas Paul Dybing

Staff Present:

Guests Present:

Conflict of Interest:

Approve Agenda:

Consent Agenda

- Director's Report
- Minutes from December 7, 2017 Board Meeting
- ADM - 195

Outcome: Approve required items

Person Responsible: Mark

Action Items

Issue: Lease negotiations, consideration of preliminary contract terms from Deer Lake Properties and Concordia Language Villages

Outcome: Review/Approve

Person Responsible: Mark, Adrienne

Issue: Current Bills and Checks

Outcome: Review/Approve

Person Responsible: Rita, Adrienne

Issue: Policy Review- Second Reading

Outcome: Review/Approve

Person Responsible: Adrienne

Issue: New Policy Review - First Reading

Outcome: Review/Approve

Person Responsible: Adrienne

Issue: Strategic and World's Best Workforce Goals

Outcome: Discussion

Person Responsible: Adrienne

Review of VOA Board meeting observation form

Board Reflection - each member reflects on the meeting

Next meeting

Feb 20 , 2018

Adjourn