

Schoolcraft Learning Community Board Meeting Minutes
July 18, 2017; 5:30 p.m.
Schoolcraft Learning Community Summer Office, 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

Formal Agenda:

Attendance:

 x **Mark Morrissey** **x** **Kristi Garbow** **x** **Kristi Sorgenfrei** **x** **AnnaMae Sovick**
 A **Jason Rylander** **x** **Sara Dreyer** **x** **Kathy Douglas** **x** **Paul Dybing**

Staff Present: Stephanie Hoffman

Guests Present:

Stephanie: She just came back from the Washington DC- she wanted to thank the board for letting her go. The experience was good for her and reminded her why she wanted to learn/ teach EL. She shared her insight regarding her time there and what she learned. “If you want a school to come out as a model EL school, we need to have an ideal/mission that the staff should talk about more often to keep the school’s vision and goals in the front of what we do.” She would like to other teachers about lesson planning- and would like to have more for expedition/curriculum mapping.

Conflict of Interest: none

Consent Agenda

- Director’s Report
- Minutes from June 20, 2017 Board Meeting
- Finance Committee Minutes
- Current Bills and Checks
- ADM – 196 (2017-18)
- Unpaid Meal Charge and Debt Collection Policy
- Summer Office Lease
- Lease Aid Application
- Board Action calendar (mentioned in June board meeting) is being tabled until August meeting

Kathy motioned to approve, Kristi S. seconded- Approved by board

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

Action Items

Issue: Revised 2017-18 Budget

Outcome: Review/Approve

Person Responsible: Rita/ Mark

Motion: Paul

Seconded: Kristi S.

no further discussion

Approved by Board

Issue: Peacemaker Resources Contract

Outcome: Review/Approve

Person Responsible: Adrienne/Mark

Motion: Kristi G

Seconded: Paul

no further discussion

Approved by Board

Issue: Monitoring Report #6

Outcome: Review/Approve

Person Responsible: Adrienne/Mark

Motion: Kristi S

Seconded: AnnaMae

Approved by Board

Issue: Employee Handbook 2017-18 (first reading)

Outcome: Review

Person Responsible: Mark

No Vote necessary as it is the first reading and in edit.

Issue: Family Handbook 2017-18 (first reading)

Outcome: Update

Person Responsible: Adrienne/Mark

No Vote necessary as it is the first reading and in edit.

Review of VOA Board meeting observation form

Board Reflection - each member reflects on the meeting

Next meeting – August 14, 2017 4pm in town

Adjourn

Motioned by Krist S

Seconded by Kristi G

