

Schoolcraft Learning Community Special Board Meeting Minutes
August 14, 2017; 4:00 p.m.
PrimeWest Building, 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: Rita Poulton, Adrienne Eickman

Guests Present:

Conflict of Interest

Consent Agenda

- Director's Report
- Board training scheduled for September 30 (9am-3:30 pm)
- Minutes from July 18, 2017 Board Meeting
- Finance committee- no report- committee did not meet
- Current Bills and Checks
- ADM – 196 (goal of 198)
- Designate Newspaper of Record
 Bemidji Pioneer, Schoolcraft Newsletter, Schoolcraft website
- Designate Banks of Record
 Riverwood Bank, 1st National Bank, Security State Bank
 Designate check signer
- Nominate Human Rights Officer – Jim Conway until September board meeting where the board will confirm or remove him as officer.
- Approve Electronic Transfer – Rita Poulton

Outcome: Approve required items

Person Responsible: Mark

Motioned: Sara D

Second: Kristi S.

Approved

Action Items:

Issue: Monitoring Report #1

Outcome: Review/Approve

Person Responsible: Adrienne/Mark

Motion to approve: Kathy

Second: Paul D.

Action taken: Approved

Issue: Pledge of Allegiance Policy

Outcome: Review/Approve

Person Responsible: Adrienne/Mark

Motion: Kristi

Second: AnnaMae

no discussion

Action taken: Approved

Issue: Employee Handbook 2017-18

Outcome: Approve

Person Responsible: Adrienne/Mark

Motion: Kristi G

Second: Sara D

Discussion: Mark has drawn up a letter from the board to be added to the packet. Kathy recommended a few changes to the letter.

Action taken: Approved

Issue: Family Handbook 2017-18

Outcome: Approve

Person Responsible: Adrienne/Mark

Motion: Kristi S.

Second: Kristi G

Discussion: Mark has drawn up a letter to parents from the board to be included in the handbook.

Action taken: Approved

Issue: Board Action Calendar

Outcome: Review/Approve

Person Responsible: Adrienne/Mark

Motion: Sara D.

Second: Kathy D

Discussion: Suggestions for adjustments were made by all board members- and noted by Adrienne

Action taken: Approved

(Motion to add agenda item:)

Motion: Kristi G

Second: Sara D

Issue: Check signer

Outcome: Discussion

Person Responsible: Rita

Motion to appoint AnnaMae as check signer: Kristi G

Second: Sara D

Issue: Strategic Plan for SLC

Outcome: Discussion

Person Responsible: Adrienne/Mark

Review of VOA Board meeting observation form
all criteria successfully met

Board Reflection - each member reflects on the meeting

Next meeting – September 19, 2017

Adjourn - meeting adjourned at 8:50 p.m.