

Schoolcraft Learning Community Board Meeting Agenda
September 19 2017, 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 August 14, 2017 Board Meeting
- ADM - 197

Outcome: Approve required items

Person Responsible: Mark

Action

Issue: Current Bills and Checks, Audit Review

Outcome: Review/Approve

Person Responsible: Rita/Adrienne

Issue: Strategic Plan for SLC

Guest: Adam Hamilton

Outcome: Discussion and/or committee assignment

Person Responsible: Mark

Issue: Human Rights Officer
Outcome: Approve
Person Responsible: Adrienne/Mark

Issue: \$5000 Grant and Governance Award
Outcome: Review/Approve
Person Responsible: Adrienne/Mark

Issue: 2016-17 Annual Report
Outcome: Review/Approve
Person Responsible: Adrienne/Mark

Issue: Monitoring Report #2
Outcome: Review/Approve
Person Responsible: Adrienne

Issue: Monitoring Report #3
Outcome: Review/Approve
Person Responsible: Adrienne

Issue: 501c3 Schoolcraft Learning Endowment purpose statement
Outcome: First Reading
Person Responsible: Mark

Review of VOA Board meeting observation form

Board Reflection - each member reflects on the meeting

Next meeting – September 19, 2017

Adjourn