

**Schoolcraft Learning Community Board Meeting Minutes**  
**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: Rita, Adrienne

Guests Present: Adam Hamilton, John Hamilton

Conflict of Interest: none

Approve Agenda: Moved action item-strategic plan for SLC to be first action item for the meeting due to time constraints of guests.

**Consent Agenda**

- Director's Report
- Minutes from August 14, 2017 Board Meeting
- ADM - 197

**Outcome:** Approve required items

**Person Responsible:** Mark

Motion to approve; Kristi

Second: Jason

Outcome: approved

**Action Items:**

**Issue:** Current Bills and Checks, Audit Review

**Outcome:** Review/Approve

**Person Responsible:** Rita/Adrienne

Motion to approve: Kristi S.

Second: Paul

Outcome: Approved

**Issue:** Strategic Plan for SLC

**Guest:** Adam and John Hamilton

**Outcome:** Discussion and/or committee assignment

**Person Responsible:** Mark

- Next step: To create two adhoc sub committees- a lease contract review committee and the second site plan committee. October 1, 2017 set as board special meeting.

*The board moves to give Adrienne the authority to create and oversee the site committee for proposed Deer Lake site.*

Motion: Kathy D.

Second: Jason

Outcome: Approved

*The board moves to give Rita and Paul authority to form a Lease committee to draft and review a lease agreement with Hamilton LLC for the proposed Deer Lake site. This committee has permission to seek professional consulting regarding legal review with a cap on cost of \$2,500.00*

Motion: Kristi S

Second: AnnaMae

Outcome: Approved

**Issue:** Human Rights Officer

**Outcome:** Approve

**Person Responsible:** Adrienne/Mark

*Move to appoint AnnaMae as SLC staff Human Rights Officer for the 2017-18 school year.*

Motion: Kristi S

Second: Kristi G

Outcome: Approved

**Issue:** \$5000 Grant and Governance Award

**Outcome:** Review/Approve

**Person Responsible:** Adrienne/Mark

*Move to accept the grant and governance awards, along with any monetary rewards.*

Motion: Kathy

Second: Jason

Outcome: Approved

**Issue:** 2016-17 Annual Report

**Outcome:** Review/Approve

**Person Responsible:** Adrienne/Mark

*Move to approve the 2016-17 annual report.*

Motion: Kathy D

Second: Paul

Outcome: Approved

**Issue:** Monitoring Report #2

**Outcome:** Review/Approve

**Person Responsible:** Adrienne

*Move to accept Monitoring Report #2*

Motion: Sara

Second: Jason

Outcome: Approved

**Issue:** Monitoring Report #3

**Outcome:** Review/Approve

**Person Responsible:** Adrienne

*Move to accept Monitoring Report #3*

Motion: Paul

Second: Kathy

Outcome: Approved

**Issue:** 501c3 Schoolcraft Learning Endowment purpose statement

**Outcome:** First Reading

**Person Responsible:** Mark

*Discussion on ideas- no motion*

Review of VOA Board meeting observation form

All criteria successfully met.

Board Reflection - each member reflects on the meeting

**Next meetings –**

Special meeting: October 11, 2017

Regular board meeting: October 17, 2017

**Adjourn**