

Schoolcraft Learning Community Board Meeting Minutes
October 11, 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:

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

Staff Present: Jonni, Trevor

Guests Present: Stephanie Olson (VOA representative), Stacey Nelson, Aaron Nelson, Amy Hartwell, Melody Ewert

Conflict of Interest: none

Approve Agenda:

 motion- Kristi G

 second- Sara D

Consent Agenda

- Director's Report
- Minutes from September 19, 2017 Board Meeting
- ADM - 195

Outcome: Approve required items

Person Responsible: Mark

Action Items

Issue: Current Bills and Checks

Outcome: Review/Approve

Person Responsible: Rita, Adrienne

 Motion to approve: Kathy

 Second: AnnaMae

 Outcome: Approved

Issue: Finance Committee Report

Outcome: Review/Approve

Person Responsible: Rita, Paul

They looked over the lease and noted their concerns on Finance Committee Report

Motion to approve: Krist S

Second: Kristi G

Outcome: Approved

Issue: Building Committee Report

Outcome: Review/Approve

Person Responsible: Adrienne

Chair recognizes Jonni and Trevor who is speaking on behalf of the Building Committee.

Recommendation by board to look into physical regulations regarding space and access to amenities, the building committee to look into our school needs and wants for lease consideration.

Motion to approve: Kristi G

Second: Jason

Outcome: Approved

Issue: Lease Term Discussion

Outcome: Review/Approve

Person Responsible: Adrienne

Discussion by the board regarding submitted lease from investor. The board has chosen to reject the submitted lease draft and pursue future renegotiated site improvements

Motion to approve: Paul

Second: Sara D

Outcome: Approve

Review of VOA Board meeting observation form

Board Reflection - each member reflects on the meeting

Next meeting

Special Meeting- hold place -October 24th for possible meeting

Adjourn