

Schoolcraft Learning Community Special Board Meeting Agenda  
October 24, 2017; 5:30 p.m.  
SLC Paris, Bemidji, MN

*called by Dybing, Rylander, and Morrissey*

*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.

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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:**

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

Staff Present:

Guests Present:

Conflict of Interest

**Consent Agenda**

- none

**Outcome:**

**Person Responsible:**

**Action Items**

**Issue:** Finance Committee Report

**Outcome:** Review/Approve

**Person Responsible:** Rita, Paul

**Issue:** Building Committee Report

**Outcome:** Review/Approve

**Person Responsible:** Adrienne

**Issue:** Lease Proposal and Improvement Plans

**Outcome:** Approve or Disapprove Counteroffer

**Person Responsible:** Adrienne/Mark

Review of VOA Board meeting observation form

Board Reflection - each member reflects on the meeting

**Adjourn**