

Schoolcraft Learning Community Special Board Meeting Minutes
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.

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: Rita, Adrienne

Guests Present: Dave Bahr,

Conflict of Interest: no conflicts declared

Consent Agenda

- Additional document from Drahos Kieson accepted to be shared and discussed as an attachment.

Outcome: Kristi motioned to accept the consent agenda with the addition of the attachment / Paul seconded

Person Responsible: Mark

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

Motion to authorize finance committee to make contact to Great Western Properties in regards to their submitted draft proposal as to whether they are willing to negotiate a “build to suit” agreement, which would include building and site improvements.

Motion: Kathy

Second: Jason

Action: Approved

Review of VOA Board meeting observation form

Board Reflection - each member reflects on the meeting

Next Special Meeting: November 8, 2017 at 5:30 pm; Regular meeting: November 28, 2017

Adjourn