

Schoolcraft Learning Community Board Meeting Agenda
November 14, 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 October 11, 2017 Board Meeting
- Minutes from October 24, 2017 Special Board Meeting
- ADM - 195

Outcome: Approve required items

Person Responsible: Mark

Action Items

Issue: Auditor Report

Guest: Jim Aylesworth

Outcome: Review/Approve

Person Responsible: Mark, Adrienne

Issue: Current Bills and Checks

Outcome: Review/Approve

Person Responsible: Rita, Adrienne

Issue: World's Best Workforce
Outcome: Review/Approve
Person Responsible: Adrienne

Issue: Monitoring Report #6 Financial Condition and Activities
Outcome: Review/Approve
Person Responsible: Adrienne, Mark

Issue: Monitoring Report #7 Protection of Assets
Outcome: Review/Approve
Person Responsible: Adrienne, Mark

Issue: Lease Proposal
Outcome: Review
Person Responsible: Mark, Adrienne

Review of VOA Board meeting observation form

Board Reflection - each member reflects on the meeting

Next meeting
December 19, 2017

Adjourn