

Schoolcraft Learning Community Board Meeting Minutes
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:

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

Staff Present: Rita

Guests Present: Melody Ewert, Jim Aylesworth

Conflict of Interest: none

Approve Agenda: Kathy motions/ second from Kristi G

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

Discussion regarding the report submitted by Miller McDonald Inc.

Motion to approve Auditor Report

First: Kristi G

Second: Kristi S

Outcome: passed

Issue: Current Bills and Checks

Outcome: Review/Approve

Person Responsible: Rita, Adrienne

Discussion about policy regarding checks and balances procedures. A new format for showing expenditures and revenues was added to the packet.

Motion to approve checks and payment

First: Kristi S

Second: AnnaMae

Outcome: passed

Issue: World's Best Workforce

Outcome: Review/Approve

Person Responsible: Adrienne

The board reviewed the Report Summary. Discussion as to goal setting by the school. Workforce had a couple new goals that requested data supports. To better to aid in preparing for this report, Adrienne requests the board review the goals and measures during the school year looking at multi-year goals and then report on progress. Adrienne expects to get feedback from MDE later this year.

Motion to accept the report as submitted by Adrienne

First: Kathy

Second: Kristi S

Outcome: passed

Issue: Monitoring Report #6 Financial Condition and Activities

Outcome: Review/Approve

Person Responsible: Adrienne, Mark

Motion to accept Monitor Report #6

First: Kristi S

Second: AnnaMae

Outcome: passed

Issue: Monitoring Report #7 Protection of Assets

Outcome: Review/Approve

Person Responsible: Adrienne, Mark

Motion to accept Monitoring Report #7 with noted admendents on item 3 and 6.

First: Kristi G

Second: Kathy

Outcome: passed

Issue: Lease Proposal

Outcome: Review

Person Responsible: Mark, Adrienne

Rita reported what the finance committee's response to submitted lease. The board discussed lease possibilities and that negotiations will continue.

Review of VOA Board meeting observation form

Board Reflection - each member reflects on the meeting

Next meeting

December 19, 2017

Adjourn