

Schoolcraft Learning Community Special Board Meeting Minutes
December 4, 2017; 4:00 p.m.
SLC Paris, Bemidji, MN

called by Rylander, Dybing, 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: Sarah Schmidt, Rita,
Guests Present: Julie Loxtercamp

Conflict of Interest

Consent Agenda

- none

Outcome:

Person Responsible:

Action Items

Issue: Lease Proposal and Improvement Plans

Outcome: Discussion

Person Responsible: Adrienne/Mark

Review of VOA Board meeting observation form

Board Reflection - each member reflects on the meeting

Adjourn