

**Schoolcraft Learning Community Board Meeting Agenda**  
**December 7, 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
- Open Position Recommendations
  - Shelby Shinabarger (Math)
  - Libby Kendall (% Paraprofessional)
- Minutes from November 14, 2017 Board Meeting
- ADM - 195

**Outcome:** Approve required items

**Person Responsible:** Mark

Action Items

**Issue:** Current Bills and Checks

**Outcome:** Review/Approve

**Person Responsible:** Rita, Adrienne

**Issue:** Policy Review-- First Reading

**Outcome:** Review/Approve

**Person Responsible:** Adrienne

**Issue:** Lease Proposal

**Outcome:** Review/Approve

**Person Responsible:** Mark, Adrienne

Review of VOA Board meeting observation form

Board Reflection - each member reflects on the meeting

**Next meeting**

January 16, 2017

**Adjourn**