

Schoolcraft Learning Community Board Meeting Minutes
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: Joe Bowen (Newspaper reporter from Pioneer)

Conflict of Interest: none

Approve Agenda: Kathy motions to approve, Kristi S. seconds

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

Motion: Jason

Second: Sara

Motion carries

Motion to ammend action items to include finance meeting report to the Current Bills and Checks

Motion: Kristi S

Second: Kristi G

Outcome: Approved change to action items

Action Items

Issue: Current Bills and Checks

Outcome: Review/Approve

Person Responsible: Rita, Adrienne

Motion: Kristi G. motioned to approve the current bills and checks as submitted to the board

Second: Paul

Outcome: approved

Issue: Policy Review-- First Reading

Outcome: Review/Approve

Person Responsible: Adrienne

Motion: N/A

Second: N/A

Outcome: no action taken- board will review and discuss at February Board Meeting

Issue: Lease Proposal

Outcome: Review/Approve

Person Responsible: Mark, Adrienne

Motion: Kristi G motions to take no action on the lease proposal regarding the Deer Lake School due to the lease offer being withdrawn.

Second: Sara

Outcome: No action taken

Review of VOA Board meeting observation form

Board Reflection - each member reflects on the meeting

Next meeting

January 16, 2017

Adjourn