



## **Schoolcraft Learning Community**

Finance meeting

02-12-14

Minutes

In Attendance: Michelle Crow, Craig Cameron, Scott Anderson, Rita Poulton

1. The current financial information packet was reviewed.
2. Compensation for overnights, we looked at Voyeagures staff handbook that gives 4 hours of compensation (additional leave time) to the staff for each overnight with students. The committee would like to suggest adding this to next year's budget and staff handbook.
3. Collective purchasing can be done with Northwest Service Coop, Barb from NWSC will come and show Rita how to use this.
4. Student days, contract days, minimum days/hours for students: we reviewed MDE's rule on days and hours. The calendar will be changed to add days that Bemidji added.
5. Scott handed out MACS compensation survey and Minn. Public School Salaries of local charter schools comparison that he had done. More work and discussion on salaries will be brought to the next meeting.
6. Facilities information was brought to the committee by Craig Cameron. He put together a time line for the Expansion Grant, creating a non profit Affiliated Building Company process, construction time line and bonding application process for financing (see attached). After visiting Trek North and hearing their process, conference calling Duluth Academy and hearing their process, we know more about creating an Affiliated Building Co and will be learning more about tax exempt bonding, who could do it for us. Once a vision has been created it will take aprox. 2 years to complete building or renovating. More information will be shared at the next meeting.
7. Adjournment