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
_x_ Jason Rylander  _A__ Sara Dreyer  _x_ Kathy Douglas  _x__ Paul Dybing

Staff Present:
Guests Present: Dave Bahr, Paul Deal, Howie Zetah
Conflict of Interest: none
Approve Agenda: Paul motions

Consent Agenda

- Director’s Report
- Minutes from December 7, 2017 Board Meeting
- ADM - 195

Outcome: Approve required items, additional action item of human rights officer report and addition of discussion for request of adding social worker to staff.

Person Responsible: Mark
Motion: AnnaMae
Second: Kristi S
Outcome: Approved

Action Items
Issue: Lease negotiations, consideration of preliminary contract terms from Deer Lake Properties and Concordia Language Villages
Outcome: Review/Approve

Person Responsible: Mark, Adrienne
Motion: Kathy has motioned to enter into negotiations with Deer Lake Properties LLC by accepting their non-binding letter of intent as submitted.
Second: Paul  
Outcome: Approved

**Issue:** Current Bills and Checks  
**Outcome:** Review/Approve  
**Person Responsible:** Rita, Adrienne  
**Motion:** AnnaMae motions to accept current bills and checks  
**Second:** Kristi G  
**Outcome:** approved

**Issue:** Policy Review- Second Reading  
**Outcome:** Review/Approve  
**Person Responsible:** Adrienne  
**Motion:** No motion required- will be reviewed for vote at next meeting  
**Second:**  
**Outcome:**

**Issue:** New Policy Review - First Reading  
**Outcome:** Review/Approve  
**Person Responsible:** Adrienne  
**Motion:** No motion required- will be reviewed for vote at next meeting  
**Second:**  
**Outcome:**

**Issue:** Strategic and World’s Best Workforce Goals  
**Outcome:** Discussion  
**Person Responsible:** Adrienne  
**Motion:** Jason motions to table this topic until February Meeting  
**Second:** Paul  
**Outcome:** Approved

**Issue:** Request to hire a Social Worker by Director  
**Outcome:** Discussion  
**Motion:** Mark moves to approve this expenditure  
**Second:** AnnaMae  
**Outcome:** Approved

**Motion to go into closed session**  
*We are meeting to discuss this topic in closed session due to privacy as required by Minnesota State Law (Minn Stat 13D.05, subd 2)*  
**Motion:** Kristi S  
**Second:** Kristi G

**Issue:** Human Rights Officer Report  
**Outcome:** Discussion  
**Person Responsible:** AnnaMae S.
Motion to re-open session made by Kristi S at 8:59 pm, Seconded by Kristi G.

Review of VOA Board meeting observation form

Board Reflection - each member reflects on the meeting

Next meeting
Feb 20, 2018

Adjourn