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 _x_ Sara Dreyer _x_ Kathy Douglas _x_ Paul Dybing

Staff Present: Adrienne, Rita
Guests Present: Stephanie (VOA)
Conflict of Interest:
Approve Agenda:

Motion made to add 2018-19 calendar to agenda Sara D and seconded by Kristi G
Approved

Motion made to add ad hoc committee report and discussion by Mark and seconded by Sara D to end of the agenda.
Approved
(These items were added to the action items to tonight's agenda)

Consent Agenda

- Minutes from February 20, 2018 Board Meeting
- Finance Meeting Minutes
- ADM - 189

Outcome: Approve required items
Person Responsible: Mark
Motion to approve: Kathy D
Seconded: Jason
Outcome: Approved
**Action Items**

**Issue:** Directors Report  
**Outcome:** Review/Approve  
**Person Responsible:** Adrienne  
Motion: Jason motions to approve  
Second: Paul  
Outcome: Approved

**Issue:** Board Financial Statements  
**Outcome:** Review/Approve  
**Person Responsible:** Rita, Adrienne  
Motion: Kathy motions to approve  
Second: Kristi S  
Outcome: approved

**Issue:** Employee Handbook  
**Outcome:** 1st Reading  
**Person Responsible:** Mark/Adrienne  
Motion: No motion needed- first reading

**Issue:** 2018-19 School Calendar  
**Outcome:** discussion  
**Person responsible:** Adrienne/Mark  
Motion: Jason motions to adopt the 2018-19 school calendar  
Second: Kristi G  
Outcome: Approved

**Issue:** Employee Contract  
**Outcome:** Review/Approve  
**Person Responsible:** Mark/Adrienne  
Motion: Kristi G motions to table this item for futher development/ discussion and will be brought to next meeting for approval.  
Second: Sara D  
Outcome: approved

**Issue:** Policy Review on 102, 103, 109, 205, 206, 207, 214, 502, 503, 504, 506, 801, 802, 903  
**Outcome:** Adopt  
**Person Responsible:** Mark/Adrienne  
Motion: Mark motions to adopt policies  
Second: Kristi G  
Outcome: Approved

**Issue:** Policy Review - Second Reading on 401, 407, 104, 412, 413, 418, 419, 425, 482, 514  
**Outcome:** Review  
**Person Responsible:** Mark/Adrienne
Motion: No motion needed- second reading

**Issue:** Election Committee  
**Outcome:** Update  
**Person Responsible:** Mark, Kristi S  
Motion: Kathy motions to approve  
Second: Kristi G  
Outcome: Approved

**Issue:** Director Evaluation Committee  
**Outcome:** Assign  
**Person Responsible:** Adrienne/Mark  
Motion: no motion- Mark and Jason assigned to meet with Director

**Issue:** Updates from VOA  
**Outcome:** discussion  
Person responsible: Stephanie (VOA representative)  
No motion needed

*Kristi G motions to go into closed section due to privacy as pertains under Minnesota statues 13D5  
Second: AnnaMae*

**Issue:** Ad Hoc Committee report and discussion  
**Person Responsible:** Kathy, Jason, Paul  
Motion: Motion to close session at 8:11pm made by Kristi G  
Second: Sara D  
Outcome: Session closed

Discussion: none

Motion: Kristi G- Motions to hire a independent investigation into the employee complaint as recommended by the ad hoc committee.  
Second- Kristi S  
Outcome: Approved

Board Reflection - each member reflects on the meeting

**Next meeting**  
April 19, 2018

**Adjourn**