

Schoolcraft Learning Community Board Meeting Agenda
September 12, 2018 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 Krista Coyle Paul Dybing Nyleta Belgarde

Staff Present:

Guests Present:

Conflict of Interest:

Approve Agenda:

Consent Agenda

- Minutes from August 13, 2018 Board Meeting
- ADM

Outcome: Approve required items

Person Responsible: Mark

Action Items

Issue: Director's Report

Outcome: Review/Approve

Person Responsible: Adrienne

Issue: Board Financial Statements

Outcome: Review/Approve

Person Responsible: Rita, Adrienne

Issue: VOA Annual Report

Outcome: Approve

Person Responsible: Adrienne, Mark

Issue: Building Lease Contract Review

Outcome: Discuss/Update

Person Responsible: Mark, Adrienne

Issue: Board Topics

Outcome: Discuss

Person Responsible: Mark

Review of VOA Board meeting observation form

Board Reflection - each member reflects on the meeting

Next meeting

October 16, 2018

Adjourn