

Schoolcraft Learning Community Board Meeting  
December 20, 2011

*Informal Information Session:*

Information from Director and other staff, parents and community members.

- Winter Concert
- Winter Break Dec. 23-Jan. 2
- Dec. 14<sup>th</sup> Orchestra at Sanford Health - \$200 donation
- MACS Board report
  - Concept Paper Model Neutral CMO
  - Charter School Quality Task Force
  - MACS Legislative Priorities
- VOA site visit

*Formal Agenda: Meeting called to order at 6:17 PM by Sara Breeze, acting Chair.*

**Attendance:**   A   Jeff Ueland                        X   Stacy Bender-Fayette                        X   Lois Pearson  
  X   Sara Breeze                                        X   Jim Conway                                        X   Kathleen Preece

Staff Present: Rita Poulton, Shar Paquette

Guests Present: Lisa Jones, Auditor

**Issue: Consent Agenda**

- Nov. 15, 2011 Board Meeting Minutes
- Current bills/Checks
- Finance Meeting Notes

**Outcome:** Approve required items

**Person(s) responsible:** Jeff/Scott – Sara Breeze

Kathleen Preece moved to approve the consent agenda. Jim Conway seconded. Motion carried unanimously.

**ACTION ITEMS**

**Issue:** 2010-11 Audit

**Outcome:** Review/Accept

**Person Responsible:** Rita/Scott

Stacy Bender-Fayette moved to accept the 2010-11 Audit as presented. Lois Pearson seconded. Motion carried unanimously.

**Issue:** Trek North Expansion

**Outcome:** Discussion/school structure update

**Person Responsible:** Scott/Jeff

Jim Conway moved to table this issue until the January meeting. Stacy Bender-Fayette seconded. Motion carried unanimously.

**Issue:** Review Board/Staff Relationship Policies

**Outcome:** Review/Approve

**Person Responsible:** Scott/Jeff

Jim Conway moved to approve the current Board/Staff Relationship Policies with no changes. Stacy Bender-Fayette seconded. Motion carried unanimously.

**Issue:** Review Ends Policies

**Outcome:** Review/Approve

**Person Responsible:** Scott/Jeff

Some discussion ensued about the background of the ends policies. Kathleen Preece moved to table this issue until the January meeting. Lois Pearson seconded. Motion carried unanimously.

**Meeting Adjourned**

Respectfully submitted, Shar Paquette