

Our mission is to foster each student's innate curiosity and joy of discovery and to address the growing need for improved science, technology, engineering, and mathematics education, locally, in Minnesota, and nationally

CRSS Agenda for May 17th

Call to order 3:30PM

Approve minutes from May 3rd and 12th

Approve agenda

Public Comment Period

An opportunity for the public to address the Cannon River STEM School Board.

Board

Board/Sponsor Report - Katie Kleese

Charter University Book Review – Rob

Accept Catherine's resignation effective May 31st

Board grid/matrix and exercise

Committee Reports

Facilities

Review Lease

Budget-Budget report June Deadline for next year

Budget Modification

SERVS

Director reports

Letters to parents

Enrollment update, enrollment projections due June 11th Penny

Calendar for 2009-2010

Open House for May 30th

TIES report

World Language report

Transportation report, transportation survey due July 1st Chris

Webmaster/Media report

501(C)3 Update - Rob

Fiber/web access

Accept donation from Karen Appeldoorn

Time-line

Other Business

Next regular meeting May 31st at 3:30PM

Adjournment

Our vision is to be the preeminent leader in Science, Technology, Engineering, and Mathematics education in Minnesota by combining academic rigor with social responsibility and mastery of the process of scientific inquiry.