

Cannon River STEM School
Board of Directors Meeting Minutes
Thursday, November 12th, 2009, 7:00 PM
CRSS Cafeteria

Present: Rob Hardy, Teri Menard, Deb Scheil, Gary Engstrom

Absent: Chris Broden, Erica Zweifel, Cheryl Freund, and Caren Putrah

Others in attendance: Ginger Kranz (CDC), Sara DuChene (parent)

AGENDA

- I. Call to Order
- II. Changes to Agenda/Approval of Agenda
- III. Public Comment.
An opportunity for the public to address the Cannon River STEM School Board.

One comment about appreciating having student at CRSS.
- IV. Approval of October 8th Minutes*
Gary E. moved to accept the minutes, Teri M. seconded, *minutes approved.*
- V. Staff Reports
 1. Executive Director Report* (Nalani)
 2. Student Achievement & Testing Report (Nalani/Ginger)
 3. Teaching Staff Report (Deb)
- VI. Board Reports
 1. Finance Committee Report (Nalani)
 - a. October 2009 Financial Reports
 - b. 2009 Audit Report
 2. MACS membership resolution (tabled from 10/08/09)
Deb S. moved and Teri M. seconded to approve, *resolution passed*
 3. Review Policies 410 and 413*
Teri M. moved and Gary E. seconded to approve, *policies approved*
 4. Adopt Policy 501 School Weapons Policy
Teri M. moved and Gary E. seconded to table the adoption for the next board meeting due to need for some minor changes to the policy, *agreed to table-- approved*
 5. Donations & Fundraising Policy Discussion (Erica)
Discussion will occur at next month's board meeting
 6. Attendance at ACNW Board Training Retreat, Friday, Nov. 20-Saturday, Nov. 21: Nalani, Deb and Rob will attend.
 7. Attendance at December MDE-approved trainings
 8. Melalucca donation
Gary E. moved and Teri M. seconded to accept their donation, *motion approved.*
- VII. Future meetings
Thursday, December 10, 7:00 p.m., in the cafeteria
Items for next meeting: Weapons Policy, Donations and Fundraising Policy Discussion

VIII. Adjournment

Deb S. moved and Teri M. seconded to adjourn, *motion approved*

*Included in board packet emailed to board members prior to the meeting. Copies available on request.

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.

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.