

Cannon River STEM School
Board of Directors Meeting
Thursday, April 11, 2013 7:00 PM
School Cafeteria

- I. Call to Order
Teri called to order the Board of Directors meeting at 7:02 pm
Attendance
Present: Teri Menard (Chairperson), Caren Putrah (Secretary), Jen Walls, Shelly Cole, Todd Rost, Jane Jirik, Marilyn Bongers, and Nalani McCutcheon (Executive Director, ex officio)
Guests
Kathy Sandburg, Deb Scheil, Mike Porcnych (BKDA)

- II. Approval of Agenda and Minutes
 - a. Teri requested the addition of VI.d. Revision of Curriculum Review Cycle. Todd motioned to approve the March Agenda with the addition, Jen seconded, all approved.
 - b. Todd motioned to approve the January and February Minutes, Shelly seconded, all approved.

- III. Public Comment
No public comment

- IV. Student Survey Results presentation by Rice County Chemical Health Coalition (Kathy Sandberg/Shelly Cole)
 - a. Nalani will add the survey results to the website for parents to review

- V. Reports
 - a. Finance Committee Report (Mike/Todd)
 1. Current Financials
 2. Investment Schedule
 3. FY14 Proposed Budget
 - b. Staff Report (Jen)
 - c. Executive Director's Report (Nalani)
 - i. Camp Invention will be held in July on CRSS campus. Several of our staff members will be participating with the camp with Angela Rosendahl as the Camp Director
 - ii. Promise Fellow has been awarded for Fall
 - iii. Angela and Madi have written a grant to help fund the OLWEAS (bully prevention program) Program to the RCHC.
 - iv. Deb will be going to the Expedition Learning Conference in Boston the first week of May
 - d. Curriculum Committee Report (Deb)
 - e. Board Governance Discussion

- i. Authorizer Questions
 - 1. Several questions from Chapter 2 were discuss amongst the board members
 - 2. A request was made for Nalani to keep the board up to date on liaison communication
 - 3. Review of Chapter 4 by Caren in May
- VI. Action Items
 - a. 7th-12th Grade Cooperative Sports Sponsorship Agreement with Faribault
 - i. Todd motion to approve, Caren seconded, all approved
 - b. Special Education Director Contract
 - i. The presented contract for 2013-2014 is the same as last years contract.
 - ii. Marilyn motioned to approve, Todd seconded, all approved
 - c. Approve Investment schedule
 - i. Todd motioned to approve, Jen seconded, all approved
 - d. Curriculum Review Cycle revisions
 - i. Schedule was presented and reviewed by Deb
 - ii. Caren motioned to approve, Shelly seconded, all approved
- VII. Adjournment
 - a. Todd motioned to adjourn, Jen seconded, all approved