

Cannon River STEM School  
Board of Directors Meeting  
Thursday, May 9, 2013 7:00 PM  
School Cafeteria

- I. Call to Order  
Todd called to order the Board of Directors meeting at 6:59 pm  
Attendance  
Present: Caren Putrah (Secretary), Jen Walls, Shelly Cole, Todd Rost, Jane Jirik, Marilyn Bongers, and Nalani McCutcheon (Executive Director, ex officio) Missing: Teri Menard (Chairperson)  
Guests  
Deb Scheil and Pat Bernhoft
  
- II. Approval of Agenda and Minutes
  - a. Marilyn motioned to approve the May Agenda and Caren motioned to approve the Minutes, all approved
  
- III. Public Comment  
No public comment
  
- IV. Reports
  - a. Finance Committee Report (Nalani/Todd)
    - i. Expect staff training budget line to increase for Responsive Classroom and Developmental Designs
  - b. Staff Report (Jen)
  - c. Executive Director's Report (Nalani)
    - i. Funding – Madi and Angela wrote and received grant to get OLVEUS staff training & implementation next year
    - ii. Eat, Talk, Connect
      1. received a prize for greatest percentage participation, \$500 for event
      2. equal participation to larger elementary schools in area
    - iii. Parent Connections – research based program strengthening families program
      1. five teachers will be trained to implement next year
    - iv. Summer School & Camp Invention
    - v. Concerts
    - vi. Grandfriends Day
    - vii. Book Fair
      1. \$5,000 in sales which is \$2,000 more than last year.
      2. We will receive \$3,718.65 bonus money
      3. 1,077 books in kids hands
      4. 193,873 reading minutes
    - viii. 504 training

- ix. Science Fair
    - 1. Two third graders, two fifth graders and two sixth graders attended the regional science fair in Mankato
  - x. Brian Duff
    - 1. Deb went to Baltimore to learn expeditionary learning, working on gardens, intern in January
  - d. Curriculum Committee Report (Deb)
    - i. Elaine, School Naturalist reported to the committee
    - ii. Math card
- V. Discussion Items
- a. ACNW Representative to address Board
  - b. Lease Aid Application (submitted 5/3/13)
  - c. Board Governance discussion
    - i. Chapter 5 – Shelly – June
    - ii. Chapter 6 – Marilyn – July
- VI. Action Items
- a. FY14 Budget (as proposed in April)
    - i. Caren motioned to approve, Shelly seconded, all approved
  - b. Annual Designations:
    - i. State Bank of Faribault
    - ii. Delegation of authority to BKDA to make electronic fund transfers
    - iii. Corporate Resolution identifying officers and authorizations
      - 1. Jen motioned to accept, Marilyn seconded, all approved
  - c. Approve revised calendar – May 2<sup>nd</sup> snow day (168 days)
- VII. Adjournment
- a. Jen motioned to adjourn, Caren seconded, all approved