

Cannon River STEM School
Board of Directors Meeting
Thursday, June 13, 2013 7:00 PM
School Cafeteria

I. Call to Order

Terri called to order the Board of Directors meeting at 7:00 pm

Attendance:

Present: Shelly Cole, Jane Jirik, Nalani McCutcheon (Executive Director, ex officio), Teri Menard (Chairperson), Caren Putrah, Todd Rost, and Jen Walls

Missing: Marilyn Bongers

Guests: Mike Pocrnick (BKDA) and Deb Scheil

II. Approval of Agenda and Minutes

- a. Nalani requested that Policy #506 – Student Discipline, Annual Review be removed from the agenda this month (discussion item in July)
- b. Todd motioned to approve Agenda with changes, Caren seconded, all approved
- c. Todd motioned to approve May minutes, Shelly seconded, all approved

III. Public Comment

- a. No public comment

IV. Reports

- a. Finance Committee Report (Nalani/Todd) + Mike
- b. Staff Report (Jen)
 - a. Yearbook on time, 9 remaining, good feedback
 - b. MS elective play was a favorite by many students
 - c. Gratitude was the focus of the closing meeting this year
 - d. Kinder Commencement was well attended with about 150 guests
 - e. Staff development year end wrap up was spent in the classroom, working on math and reading cards, curriculum mapping and active shooter training
- c. Executive Director's Report (Nalani)
 - a. Camp Invention has 30 kids (18 CRSS) in attendance.
 - b. Summer Session is underway for the elementary students
 - c. Strengthening Families training for youth ages 10-14 was this week. CRSS now has 6 people (Nalani, Deb, Steve, Stacey, Madi and Shelly) trained to help facilitate these sessions
 - d. Enrollment
 - e. Staff positions open for Music, Art, SPED Coordinator and 2nd Grade. Madi Cooper has accepted the position of 4th grade teacher (action item in July).
- d. Curriculum Committee (Deb)

V. Discussion Items

- a. Board Governance discussion
 - a. Orientation for new board members
 - b. Formal orientation to how the board functions
 - c. List provided for what should be presented to new members
 - d. Who charges the orientation process (Discussion item in July)

- e. Orientation link with all files available within
- ~~b. Policy #506 – Student Discipline, Annual Review~~
- c. Policy #531 – Pledge of Allegiance, Annual Review
 - a. How often will we require the recitation of the Pledge?
 - b. Action item in July
- d. Policy # 533 – Health and Wellness, Annual Review
 - a. Presented with no discussion (action item in July).

VI. Action Items

- a. Approve revised FY13 budget (move working budget to actual)
- b. Accept Larson Allen engagement letter for FY14 audit/tax return
- c. Approve MACS renewal
 - a. Caren motioned to accept the action items as presented, Shelly seconded, all approved

VII. Adjournment

- a. Todd moved to adjourn, Jen seconded, all approved