

Cannon River STEM School
Board of Directors Meeting
Thursday, August 8, 2013 7:00 PM
School Cafeteria

- I. Call to Order
Teri called to order the Board of Directors meeting at 7:03 pm
Attendance:
Present – Marilyn Bongers, Shelly Cole, Jane Jirik, Nalani McCutcheon (Executive Director, ex officio), Teri Menard (Chairperson), and Jen Walls
Missing – Caren Putrah
Guests – Deb Scheil and Mike Pocrnick (BKDA)
- II. Approval of Agenda and Minutes
 - a. Teri requested that we add the acceptance of letter of resignation by board member Todd Rost VI. b. and filling the position VI. c. to Action Items
 - b. Jen motioned to approve the agenda with changes and July minutes, Jane seconded, all approved
- III. Public Comment
- IV. Reports
 - a. Finance Committee Report (Mike)
 - b. Staff Report (Jen)
 - c. Executive Director's Report (Nalani)
Audubon documentation schedule
Paving and traffic pattern changes
Retaining wall repair at Kinder
Student connected to school (Orientation, Burger Fry, Family Work day)
 - d. Curriculum Committee Report (Deb)
Family Friendly Flyers for each grade level
Shelly and Teri would like to see these distributed at Before School Conferences
Deb has requested that we recruit new members to the committee through the community
- V. Discussion Items
 - a. Board Governance
Governing vs. Managing
Marilyn Bongers will cover Chapter 8, What Governing and Parenting have in common, at the September board meeting
 - b. Attendance
Rice County Schools are unified in the effort to mandate regular and consistent attendance.
Attendance will be focus in this school year
 - c. Olweus Bully Prevention Program
Schoolwide commitment and initiative using the Olweus procedures and philosophy
 - d. Parent Satisfaction Survey
- VI. Action Items
 - a. Approve new Hires; Jason Soltis – 2nd Grade, Liz Nelson – PT Art
Shelly motioned to approve, Jen seconded, all approved
 - b. Acceptance of letter of resignation by board member, Todd Rost
Marilyn motioned to accept, Shelly seconded, all approved
 - c. Filling the open board member position

Teri suggested we advertise with Faribault Chamber of Commerce, Newspaper (Public Service Announcement), CRSS Info on our website
Nalani will draft recruitment policy changes

VII. Adjournment