

Cannon River STEM School  
Board of Directors Meeting  
Thursday, September 12, 2013 7:00 PM  
School Cafeteria

- I. Call to Order  
Teri called to order the Board of Directors meeting at 7:00 pm  
Attendance:  
Present – Marilyn Bongers, Shelly, Cole, Jane Jirik, Nalani McCutcheon (Executive Director, ex officio), Teri Menard (Chairperson), Caren Putrah and Jen Walls  
Guests –Mike Pocrnick (BKDA), Kathy Sandburg (ASL Interpreter), Deb Scheil (TOSA), Lani Embury (Parent), Sonny Wasilowski (Parent) and Colleen, Chad and Jason (FPS representatives)
- II. Approval of Agenda and Minutes
  - a. Teri requested the addition of VI. b. Accept Shelly Cole as Treasurer
  - b. Nalani requested the deletion of V. c. Annual Report
  - c. Caren motioned to approve the agenda with changes, Jane seconded, all approved.
  - d. Marilyn motioned to approve the August minutes, Shelly seconded, all approved.
- III. Public Comment  
none
- IV. Reports
  - a. Finance Committee Report (Mike)
  - b. District 656 School Levy (Special Guest ~ representatives from FPS)  
Would appreciate a Levy resolution
  - c. Staff Report (Jen) – See report published report for details
  - d. Executive Director’s Report (Nalani)
    - i. Workshop week
    - ii. New lock and intercom system
    - iii. Audubon, our authorizer, will be on campus November 14th to attend the board meeting and on campus April 10th all day evaluating student performance, observing classrooms and attending the staff meeting.
    - iv. Special Education Review this October, extensive review of teachers, paraprofessionals, file reviews, and feedback
    - v. 281 students: K-3rd full, 4th - 4 slots open, 5th and 6th full, 7th – 6 slots open, 8th – 1 slot open
- V. Discussion Items
  - a. Policy 503: Attendance
    - i. Initial review
    - ii. Request for amendments – none voiced
    - iii. Vote to approve as an action item in October
  - b. Policy xxx: Nepotism
    - i. Initial review
    - ii. Please check Aunt, Uncle and First Cousin, can that be changed? Nalani will look at the actual statute
  - ~~c. Annual Report~~
  - d. Board Governance Discussion (Marilyn)
    - i. Chapter 8 – What Governing and Parenting Have in Common
    - ii. Nalani, Jen, Shelly and Marilyn will form a committee to plan a board retreat

iii. October - Chapter 9 – Two Questions People Always Ask About Boards (Jen)

VI. Action Items

- a. Approve New Hires: Ellyn Benhamida (Paraprofessional) & Jason McDowell (Paraprofessional)  
Caren motioned to approve, Shelly seconded, all approved
- b. Accept Shelly Cole as Treasurer of the Board of Directors  
Jen motioned to approve, Marilyn seconded, all approved

VII. Adjournment

Jen motioned to adjourn, Caren seconded, all approved