

- I. Call to Order
Terri called to order the Board of Directors meeting at 7:09 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), Deb Scheil (TOSA), Sandy Larson and Vanessa Kuhlman (entering board members), Stacey Sandler and children, Jesse Saul, Jason McDowell

- II. Approval of Agenda and Minutes
Nalani requested that we remove (reflect 1/6/14 as a non-instructional day) from VI.a. Caren motioned to approve the January Agenda with suggested changes and the December Minutes, Jen seconded, all approved.

- III. Public Comment
none

- IV. Reports
 - a. Finance Committee Report (Shelly/Mike)
 - b. Staff Report (Jen) – See published report for details
 - c. ED Report (Nalani) – See dashboard
Service Learning
Reading Corp – will be applying for next year
Math Corp – will be applying, they would work with 4th - 8th grade students
Promise Fellow – will be applying for next year
 - d. Curriculum Committee (Deb)
Implementation of continuous improvement plan
Volunteers working with small groups of students in both reading and math
Individual assessment review to create some small groups out of those assessments
Middle School elective have changed to include theater and tutoring, yearbook, Chinese, band, “required” electives for math and reading with a final writing component for each elective at the end of the session
Science review year

- V. Discussion Items
 - a. Audubon Center of the North Woods Academic Evaluation Report (David Greenberg)
 - i. Challenge CRSS to tell the full story of what happens here at school that isn’t public data
 - ii. Pg. 4 – update Indicator 1 from Insufficient Data to No rating
 - iii. What are our mission related goals?
 - iv. Pg. 8 – How do we make better comparisons?
 - v. Let’s do this dance together
 - b. Board Governance Discussion (plan discussion schedule for year)
 - i. February – Marilyn Chapter 10
 - ii. March – Shelly Chapter 11
 - iii. April – Jen Chapter 12
 - iv. May – Jane Chapter 13
 - v. June – Vanessa Chapter 14

vi. July – Sandy Chapter 15

VI. Action Items

- a. Approve FY14 calendar adjustment (~~reflect 1/6/14 as a non-instructional day~~)
- b. Marilyn motioned to approve the FY14 calendar change with 3 less instructional days. (2 for cold weather days and 1 for staff development day at a school garden training conference on 2/28, Jen seconded. Discussion of pros and cons: how would this affect Para pay, spring this on parents with so many other days surrounding the particular day. Opportunity for next year will take place but the subject matter may not be school garden focused. All apposed.
- c. Marilyn revises her motion to approve the FY14 calendar with 2 less instructional days for cold weather closure, Shelly seconded, all approved.

VII. Adjournment

Caren motioned to adjourn, Jen seconded, all approved at 9:30 pm.