

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

- I. Call to Order
Caren called to order the Board of Directors meeting at 7:00 pm
Attendance:
Present-Marilyn Bongers, Teri Menard (Chairperson), Caren Putrah and Jen Walls
Guests- Deb Scheil (TOSA)
- II. Approval of Agenda and Minutes
Marilyn motioned to approve the December Agenda and November Minutes, Jen seconded, all approved
- III. Public Comment
none
- IV. Reports
 - a. Finance Committee Report (Teri)
 - b. Staff Report (Jen) – See published report for details
 - c. Executive Director Report – see published report for details
- V. Discussion Items
 - a. Board Election Process Update (Election Committee)
 - i. Jen and Deb interviewed two applicants (Sandy Larson as parent representative and Vanesse Kuhlman as community member). They recommend that the board offer both an opportunity to serve on the board for a three year term.
 - ii. Jen recommended that we move to a 6 person board for the next session (February 2014 to February 2015).
 1. Marilyn motioned to approve the recommendation to move to a 6 person board and accept the two applicants, Caren seconded, all approved.
 - b. Annual Meeting Plan
 - i. Advertise through weekly peeks and have an email sent to all families
 - ii. Kelley is planning an astronomy night for that evening, may attract more families
 - iii. 6:15 pm start time
 - c. Board Governance Discussion (Jen)
 - i. Request Nalani investigate what happens to an employee who is a board member and either decides to leave or is terminated from employment. Do we have a board policy that addresses that?
 - ii. No board governance discussion for January but discuss calendar for year
 - iii. Marilyn will discuss chapter 10 in February
- VI. Action Items
 - a. Board Election (if needed based on discussion above)
 - i. Not needed
- VII. Adjournment
Jen motioned to adjourn, Marilyn seconded, all approved