

## Cannon River STEM School

Board of Directors Meeting

Tuesday, February 18, 2014 7:00 pm (rescheduled from original date)

School Cafeteria

I. Call to Order

Jen called to order the Board of Directors meeting at 7:01 pm

Attendance:

Present-Marilyn Bongers, Shelly Cole, Jane Jirik, Vanessa Kuhlman, Nalani McCutcheon Executive Director (ex officio), and Jen Walls

Missing-Sandy Larson

II. Approval of Agenda and January Minutes

Nalani requested changes to Reports V. Nalani will deliver the Finance Committee Report and the Curriculum Committee Report. Nalani suggested moving the Action Items earlier in the agenda, immediately after Public Comment, so that new Board Members could officially participate in discussion and vote.

Shelly motioned to approve the February agenda with changes, Marilyn seconded, all approved. Marilyn motioned to approve January minutes, Jane seconded, all approved.

III. Public Comment

None

IV. Action Items

a. Approval of New Board Members

Marilyn motioned to approve, Shelly seconded, all approved

b. Election of Officers

Chair – Shelly, Vice-Chair – Sandy, Secretary – Jane, Treasurer - Marilyn

Marilyn motioned to approve, Shelly seconded, all approved

c. Approval of new hires: Melanie Donley (Special Education Paraprofessional), Brianna Simonds (General Paraprofessional)

Shelly motioned to approve, Jane seconded, all approved

d. Annual review of Harassment and Violence Policy 413

Nalani suggested that we change p. 413-7 X. c. to state that the policy shall be referenced vs. appear in the student handbook.

Shelly motioned to approve, Marilyn seconded, all approved

- e. Approve revised FY14 School Calendar (reflect 169 days; 1/27/14 No School)  
Shelly motioned to approve, Jane seconded, all approved

V. Reports

- a. Finance Committee Report (~~Mike~~) Nalani
- b. Staff Report (Jen) See report
- c. Executive Director's Report (Nalani) See dashboard  
Reading Core application approved, Sherry will be back with us again next year. Chinese teacher and Promise Fellow applications are in process. Theresa Brownlee will be taking a leave of absence beginning March 8<sup>th</sup> thru the remainder of the year. Science Fair preparation is in process. Doug Wood, Year of the reader will be here March 7<sup>th</sup>. Board retreat will be March 1<sup>st</sup> at 8:30 to 4:30.
- d. Curriculum Committee Report (~~Deb~~) Nalani

VI. Discussion Items

- a. 2014-2015 School Calendar
- b. Lottery and March Board Meeting
- c. Board Governance Discussion  
Chapter 10-Marilyn

VII. Adjournment

Jen motioned to adjourn, Jane seconded, all approved. (8:55)