

Cannon River STEM School

Board of Directors Meeting

Thursday, March 13, 2014 7:00 pm

School Cafeteria

I. Call to Order

Shelly called to order the Board of Directors meeting at 7:00 pm

Attendance:

Present – Marilyn Bongers, Shelly Cole, Jane Jirik, Vanessa Kuhlman, Sandy Larson, Nalani McCutcheon Executive Director (exofficio), and Jen Walls

Guests – Jessie Saul, Deb Scheil, Mike Pocrnich, Kelly and Nicole (BKDA)

II. Approval of Agenda and February Minutes

Nalani requested the addition of a Resolution for Bank authorization for officers to Action Items, C. Shelley requested the addition of a Working group to refine the process for Executive Director to the Action Items, D.

Marilyn motioned to approve March agenda with requested changes and February minutes as presented, Jen seconded, all approved.

III. Public Comment

None

IV. Reports

a. Finance Committee Report (Nalani/Marilyn) + Kelly

V. Discussion Items (none)

VI. Action Items

a. Update of the 2013-14 calendar

Nalani recommended that the calendar should reflect 2/20/2014 and 2/21/2014 are non-student days, with 167 days in school. Nalani further recommends to leave 3/18/2014 as a non-student day.

Jen motioned to approve, Marilyn seconded, no discussion, all approved.

b. Approval of 2014-15 calendar

Jane motioned to approve 1/20/2015 as a non-student day for conferences, Vanessa seconded. Discussion. Amend the 2014-15 calendar with 1/20/2015 as a non-student day, all approved.

- c. Bank authorization for officers
Jane Jirik as Secretary, Michelle Cole as President, Marilyn Bongers as Treasurer
Jen motioned to approve the resolution as stated by Nalani (see attached),
Vanessa seconded, all approved.
 - d. Working group to refine process for Executive Director's review
Shelly has started refining the process for the Executive Director's review. Shelly
requested volunteers to join her to help continue the development of the
process. Sandy and Jen volunteered to join Shelly in this process.
- VII. Adjournment
Jen motioned to adjourn, Venessa seconded, all approved. (7:31)