

## Cannon River STEM School

Board of Directors Meeting

Thursday, April 10, 2014 7:00 pm

School Cafeteria

I. Call to Order

Shelly called to order the Board of Directors meeting at 7:02 pm

Attendance:

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

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

II. Approval of Agenda and March Minutes

Marilyn motioned to approve the April Agenda, Jane seconded, all approved.

Jen motioned to approve the March Minutes, Jane seconded, all approved.

III. Public Comment

None

IV. Reports

a. Finance Committee Report (Nalani/Marilyn)

b. Staff Report (Jen)

c. Executive Director's Report (Nalani)

- See dashboard +

- Ken Lonquist residency

- Will begin interviewing for next year's Chinese teacher next week

- Strengthening Families continues with 4 families

- We have received the MDE Finance Award for the 4<sup>th</sup> year in a row

d. Curriculum Committee Report (Deb)

- Weekly Peeks are under review to make some small changes of information to be included

- Math Maps are within about one hour of being complete Science Maps are within about one half day of being complete

- English Language Arts Writing samples

- Literature piece by Jen

- Continuous Improvement Plan – January Kinder sweep for leveling, start some Title 1 services of 4 struggling Kinder readers. Title 1 after school session will

begin for the younger age levels soon.

- Reading Core is supporting the younger students
- Outdoor Club will kick off in the next couple of weeks.

V. Discussion Items

a. Parent Satisfaction Survey

Jane suggested adding a question about number of years a family have been involved with CRSS (optional question)

b. Student Medication Policy 516

This will be an Action Item for May

c. Proposed Budget for 2014-15

Questions regarding this budget should be directed to Nalani by 5/2. This will be an Action Item for May

d. Board Governance Discussion-Strategic Planning (Jessie)

See Strategic Plan

Questions regarding the presented plan and format should be directed to Jessie

VI. Action Items

a. Approval of 2013-14 working budget as actual budget

Jen motioned to approve, Marilyn seconded, all approved

b. Approval of 990 (tax return)

Marilyn motioned to approve, Jen seconded, all approved

c. Approval of Testing Policy 614

Jane motioned to approve, Venessa seconded, all approved

d. Approval of Long Term Sub agreement

Venessa motioned to approve, Sandy seconded, Marilyn abstained, all others approved

e. Approval of Two-year Leave of Absence

Marilyn motioned to approve, Jane seconded, Jen abstained, all others approved

VII. Adjournment

Jen motioned to adjourn, Jane seconded, all approved. (9:11)