

Cannon River STEM School

Board of Directors Meeting

Thursday, May 8, 2014 7:00 pm

School Cafeteria

I. Call to Order

Shelly called to order the Board of Directors meeting at 7:05 pm

Attendance:

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

Missing – Sandy Larson and Jen Walls

Guests – Deb Scheil, Kelly and Nicole (BKDA)

II. Approval of Agenda and April Minutes

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

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

III. Public Comment

None

IV. Reports

a. Finance Committee Report (Nalani)

b. Staff Report - see attachment

c. Executive Director's Report (Nalani) – see dashboard

d. Curriculum Committee Report (Deb)

- Requested additional time for discussion in June

- Math fact fluency is a predictor of success

- Science and environmental education

V. Discussion Items

a. ~~ACNW representative to address the Board~~ – Audubon not present to discuss

b. Lease Aid application/lease renewal – Shelly to sign tonight

c. Board Governance Discussion-Strategic Planning

Engage families in the life of the school (Shelly, Venessa and Marilyn will champion this initiative)

VI. Action Items

a. Approval of Student Medication Policy 516

Vanessa motioned to approve, Marilyn seconded, all approved

b. Approval of Budget for 2014-15

Marilyn motioned to approve, Vanessa seconded, all approved

c. Approval of the Special Education Director contract renewal

Marilyn motioned to approve, Jane seconded, all approved

d. Annual Designations:

i. Bank Depository

State Bank of Faribault

ii. Delegation of authority to make electronic fund transfers

BKMA and the Executive Director

Vanessa motioned to approve the above, Jane seconded, all approved

iii. ~~Corporate Resolution identifying officers and authorizations~~ – this was taken care of during board elections

Board of Directors meeting goes into closed session to discuss Annual Review of Executive Director

VII. Adjournment