

## Cannon River STEM School

Board of Directors Meeting

Thursday, July 10, 2014 7:00 pm

School Cafeteria

I. Call to Order

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

Attendance:

Present – Marilyn Bongers, Jane Jirik, Vanessa Kuhlman, Nalani McCutcheon  
Executive Director (exofficio), Angela Rosendahl, and Jen Walls (Left after new board  
member was voted in.)

Missing – Shelly Cole, Sandy Larson

Guests – Deb Scheil and Kelly Kroll (BKDA)

II. Approval of Agenda and June Minutes

Jen motioned to approve the July Agenda, Marilyn seconded, all approved.

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

III. Public Comment

None

IV. Action Items

a. Approval of new Board member

Marilyn motioned to approve new board member, Angela Rosendahl to replace  
Jen Walls departure, Jane seconded, all approved.

b. Approval of McKinney Vento Enrollment Dispute Resolution Policy

Marilyn motioned to approve McKinney Vento Enrollment Dispute Resolution  
Policy, Angela seconded, no discussion, all approved.

c. Adoption of curriculum review schedule

Jane motioned to adopt the curriculum review schedule, Marilyn seconded. Deb  
distributed the proposed review schedule that was presented at the June board  
meeting. Concerns were expanded upon in the review schedule with blue text.  
This explanation was presented to the board. All approved.

d. Approve new hires: Tanner Walters, Chloe Moriarty, and Kathy Blixt

Angela motioned to approve new hires listed above, Marilyn seconded, all  
approved.

V. Reports

- a. Finance Committee Report (Nalani/Kelly, BKDA)  
See attached Financial Statement for details
- b. Executive Director's Report (Nalani)
  - MCA data – slight gains in proficiency, waiting for additional data to determine continuous improvement status.
  - Hired – Certified Reading Teacher and Technology Coordinator
  - Super Snacks program participation to provide food to kids in our community in conjunction with Childs Delight and Lancer Catering.
  - Construction continues to be strong at MSV and the Cafeteria expansion.
  - Summer school continues next week with two more weeks of summer enrichment.
- c. Curriculum Committee Report (Deb)
  - College Preparatory Math training for new 6<sup>th</sup> grade teacher, Tanner Walters
  - Responsive Classroom and Developmental Designs training for the new hires.
  - Angela Rosendahl (5<sup>th</sup> grade teacher) and Kelly Schrandt (7/8 STEM teacher) are participating in a Math Cohort in Rochester this summer.
  - Staff Development days are under construction to provide teachers with resources and training.

VI. Discussion Items

- a. Environmental Education Performance Evaluation  
Nalani has requested Audubon re-consideration the area of Math comparison.  
This evaluation may change as Audubon evaluates the Math section.
- b. Operations Performance Evaluation
- c. Tobacco Policy

VII. Adjournment

Marilyn motioned to adjourn, Angela seconded, all approved – 7:57pm.