

Cannon River STEM School

Board of Directors Meeting

Tuesday, April 11, 2017 7:00 pm **NOTE Schedule Change from Normal Date**

Old Main, Den

I. Call to Order

Dante called to order the Board of Director's meeting at 7:00 pm

Present – Nalani McCutcheon (Exofficio), Angela Rosendahl, Krista Ahlman, Dante Hummel-Langerfeld, Marilyn Bongers, Robin Finke

Missing – Deni Beundorf, Vanessa Kuhlman

Guests – Cora Packard, Cheryl Wendt, Kelly Rimpila (BKDA)

II. Approval of Agenda and March Minutes

Angela motioned to approve the April Agenda, Robin seconded, all approved

Robin motioned to approve the March Minutes, Marilyn seconded, all approved

III. Public Comment

None

IV. Reports

a. Finance Committee Report (Nalani/BKDA reps)

b. Director's Report (Nalani/Cheryl)

MCA testing is going well. We're testing at least 4 hours of the day. We are on track to be done with reading the middle of next week and we'll start in on math after that. It'll run until the second week of May. Science will be the last one we do. Testing lab is set up in 8-2 classroom. Sound panels were put up. The Baum family was instrumental in getting that done. Cafeteria tiles have been put up by Andy and Larson Ringlien. There are six boxes left and we'll put them in the hallway in the middle school. We may test next year in the classrooms in the middle school with chrome books, especially reading. We did apply for a grant from MDE to install a dishwasher in the kitchen. It needs to be installed by the end of June. We'll need to do a test with trays and silverware the last week of

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school. The floor tile will need to be pulled up in the kitchen. We're bidding for catering contracts. Talking to Shattuck about the lease.

c. Curriculum Committee Report (Cora)

Special's night had a fantastic turnout. MCAs are going well. We're presenting updated curriculum. Audubon presenting Raptors for grades K and 1, Northwoods for grades 2, 3, 4. Earth Fair is on April 17th. Earth Week is underway. Workshops are coming up in June. Summer school planning is happening now. Nancy Bauer accepted the position of Math Core. We're still waiting to talk to someone about Reading Core.

d. Staff Report (Angela) See attached for detailed report

V. Discussion Items

- a. FY18 Budget first review
- b. May Board Meeting and Concert Conflict: Suggest Thursday, May 4th, 2017
- c. Board Governance Discussion

VI. Action Items

- a. Approve plan for May Board Meeting rescheduling
Krista motioned to approve May Board Meeting reschedule, Robin seconded, all approved.
- b. Approve finance report
Marilyn motioned to approve Finance report, Krista seconded, all approved.
- c. Renew the designation of Nalani as Identified Individual with Authority for MDE
Robin Finke motioned to approve renew designation of Nalani as identified individual with Authority for MDE, Marilyn seconded, all approved.

VII. Adjournment

Marilyn motioned to adjourn, Robin seconded, all approved.

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