

Cannon River STEM School
Board of Directors Meeting
Thursday, April 11, 2013 7:00 PM
School Cafeteria

- I. Call to Order
- II. Approval of Agenda and Minutes
- III. Public Comment
- IV. Student Survey Results presentation by Rice County Chemical Health Coalition (Kathy Sandberg/Shelly Cole)
- V. Reports
 - a. Finance Committee Report (Mike/Todd)
 1. Current Financials
 2. Investment Schedule
 3. FY14 Proposed Budget
 - b. Staff Report (Jen)
 - c. Executive Director's Report (Nalani)
 - d. Curriculum Committee Report (Deb)
 - e. Board Governance Discussion
- VI. Action Items
 - a. 7th-12th Grade Cooperative Sports Sponsorship Agreement with Faribault
 - b. Special Education Director Contract
 - c. Approve Investment schedule
- VII. Adjournment