

Cannon River STEM School

Board of Directors Meeting

Thursday, Aug 11, 2016 7:00 pm

Old Main, Den

I. Call to Order

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

Attendance:

Present – Nalani McCutcheon (Exofficio), Angela Rosendahl, Dante Hummel-Langerfeld, Vanessa Kuhlman, and Krista Ahlman

Missing – Sandy Larson

Guests – Kelly Rimpila (BKDA), David Greenburg and Rhianon Sargent (Audubon), Cora Packard, Cheryl Wendt and Deb Scheil

II. Approval of Agenda and June Minutes

Marilyn motioned to approve the August Agenda, Krista seconded, all approved

Angela motioned to approve the June Minutes, Vanessa seconded, all approved

III. Public Comment

IV. Reports

a. Finance Committee Report (Nalani/BKDA reps)

i. June FY16 and July FY17

~~ii. FY16 transfers from Fund 1 to cover deficits in Fund 2 and Fund 4~~

b. Executive Director's Report (Nalani)

Classrooms are ready

Systems changes underway

Time change: Start-8:05 am and Dismiss-2:45

c. Curriculum Report (Deb/Cora)

i. Review of ELA curriculum maps for approval

Deb presented many reading tools and resources and discussed the maps that are ready for approval. Through the TIES ECLIPSE Manager, we were able to see the actual Maps that house the standards, questions and Sample Formative & Summative Assessments.

ii. Review timeline for additional curriculum development work (Social Studies, Music, Art, and Physical Education)

Social Studies is on the horizon next and then Art, Music and Physical Education to follow.

V. Discussion Items

a. ACNW Contract Renewal Process (David Greenberg and Rhianon Sargent)

David shared expectations and responsibilities within our contract and outlined the contract renewal process. Rhianon and David walked through the renewal application to set expectations of what they are looking for in the application.

b. Review Executive Director review and salary for FY17

c. Review proposed revision to Approved Vendor List for FY17

- d. Discuss plan to fill open Board position vacated by Cheryl Wendt
Nalani, Dante and Angela will reach out to local organizations to generate interest in board participation. We would be asking the candidate to take the position through the term in 2018. The secretary position will be re-elected at the next board meeting.
- e. Discuss Teacher Appreciation and ways Board can be more connected to staff
Board members are encouraged to participate in the 8/28 luncheon with the staff. Brainstorm this month on ways to participate in school activities and present next month.
- f. Policy 531: Pledge of Allegiance Policy

VI. Action Items

- a. Approve ACNW Goal Weighting Adjustment in ACNW Contract (from June)
Angela motioned to approve the ACNW Goal Weighting, Vanessa seconded, all approved
- b. Approve Executive Director salary for FY17
Marilyn motioned to approve Executive Director salary for FY17 and approved using Nalani's unspent PTO from FY16 and Short-Term Disability Bank hours to cover Nalani's medical leave for July 2016
- c. , Krista seconded, all approved
- d. Update Approved Vendor List for FY17
Vanessa motioned approve the Vendor List for FY17, Angela seconded, all approved
- e. Approve Cheryl Wendt's resignation from the Board of Directors
Marilyn motioned to accept Cheryl's resignation, Vanessa seconded, all approved
- f. Approval of new hires: Melissa Dobbs (Social Worker), Cora Packard (Teaching and Learning Coordinator), and Tess VanZuillen (3rd Grade Teacher)
Angela motioned approve the new hires, Krista seconded, all approved
- g. Approve/revise Policy 531: Pledge of Allegiance Policy
Marilyn motioned approve Policy 531, Angela seconded, all approved
- ~~h. Authorize transfers from Fund 1 to cover deficits in Fund 2 and Fund 4 for FY16~~
- i. Approve finance report
Vanessa motioned to approve the finance report, Marilyn seconded, all approved

VII. Adjournment

Vanessa motioned to adjourn, Angela seconded, all approved