

Cannon River STEM School

Board of Directors Meeting

Thursday, August 14, 2014 7:00 pm

School Cafeteria

- I. Call to Order

- II. Approval of Agenda and July Minutes
Present – Marilyn Bongers, Shelly Cole, Vanessa Kuhlman, Sandy Larson, Nalani McCutcheon Executive Director (ex-officio), Angela Rosendahl
Missing – Jane Jirik
Guests – Deb Scheil and Kelly Kroll (BKDA)

- III. Public Comment
none

- IV. Reports
 - a. Finance Committee Report (Nalani/BKDA reps)
See attached Financial Statement for details
 - b. Executive Director's Report (Nalani)
Construction projects – Elementary floor tile, Cafeteria – Opened up, new ceiling and lights, Middle School – Finishing touches just in time for school
Kindergarten play dates (two held) have been a new success
Before School Conferences
New Staff Orientation
Workshop Week
Chinese teacher has arrived in the states
Staff changes; new special education staff, technology support, several new middle school staff members, several new paraprofessionals
Enrollment numbers
 - c. Curriculum Committee Report (Deb)
Deb submitted the Math Curriculum to the board. Board members asked a few questions about the next steps in regards to math curriculum for the school and complimented Deb and the staff on the work they had done.

- V. Discussion Items

- a. America's Best Workforce (Nalani) – All school districts are required to have this plan in place and report on it annually. A draft will be coming to the Board for review.
- b. Parent Satisfaction Survey
91 responses representing 118 student up 20 responses from last year, overall very positive response, some discussion about possible explanations for responses that were less positive in the past
- c. Board member recruitment
The Board discussed using word-of-mouth communication to spread the word about possible future openings on the Board for the time being. Board members may informally communicate with people and groups they are connected with in the community about the potential to be involved with the Board. The Board may still do a more formal announcement (newspaper, etc.) when positions become available, particularly when Board terms come to an end.

VI. Action Items

- a. Approval of Tobacco Policy
Vanessa motioned to approve, Marilyn seconded, all approved
- b. Approval of Bullying Prevention and Intervention Policy
Marilyn motioned to approve, Sandy seconded, all approved
- c. Adoption of Wellness Policy
Angela motioned to approve, Vanessa seconded, all approved
- d. Approve new hires: Damian Baum, Cheryl Wendt, Delica Caldwell, Terra Haugen
Marilyn motioned to approve, Sandy seconded, all approved

VII. Adjournment

- Angela motioned to adjourn, Sandy seconded, all approved