

Cannon River STEM School
Board of Directors Meeting
Thursday, August 9, 2012 7:00 PM
School Cafeteria

- I. Call to Order
- II. Approval of Agenda and Minutes
- III. Public Comment
- IV. Reports
 - a. Finance Committee Report (Mike/Julie)
 - b. Staff Report (Deb)
 - c. Executive Director's Report (Nalani)
- V. Discussion Items
 - a. MCA test scores
 - b. Policy 533 Wellness (annual compliance report by Executive Director)
 - c. Collect signed Audit related party disclosure forms
 - d. District 656 School Levy
- VI. Action Items
 - a. Approve of Music & Art Curriculum
 - b. Approve new Hires; Libby Stahly – 6th grade, Steve LeDuc – Phy. Ed/Technology, Claudia Quimby – Special Education.
- VII. Adjournment