

Cannon River STEM School
Board of Directors Meeting
Thursday, August 8, 2013 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/Todd)
 - b. Staff Report (Jen)
 - c. Executive Director's Report (Nalani)
 - d. Curriculum Committee Report (Deb)
- V. Discussion Items
 - a. Board Governance
 - b. Attendance
 - c. Olweus Bully Prevention Program
 - d. Parent Satisfaction Survey
- VI. Action Items
 - a. Approve new Hires; Jason Soltis – 2nd Grade, Liz Nelson – PT Art
- VII. Adjournment