

Cannon River STEM School
Board of Directors Meeting
Thursday, July 12, 2012 7:00 PM
School Cafeteria

- I. Call to Order 7:03
Present: Teri Menard (Chair), Nalani McCutcheon (Executive Director, ex officio), Deb Scheil, Jen Walls, Caren Putrah (Secretary), Todd Rost
Absent: Julie Finnesgard (Treasurer), Cheryl Freund
Guests: Mike Pocrnich (BKDA)
- II. Approval of Agenda: Deb carried motion to approve. Jen seconded and all approved.
Approval of Minutes: Caren carried motion to approve as amended. Deb seconded and all approved.
- III. Public Comment: None
- IV. Reports
 - a. Finance Committee Report (Mike): FY12 ends in July. There will be an audit in late August.
 - b. Staff Report (Deb): Staff are going to many trainings and conferences over the summer (ie: Responsive Classroom, MN Association for Environmental Educators). Summer sessions have been very positive.
 - c. Executive Director's Report (Nalani): Math and Reading MCA test data will be shared in August. Construction of two new classrooms is under way. Lei Yang will be the new Chinese teacher. CRSS was awarded a School Finance Award. Still looking for promise fellow.
- V. Discussion Items
 - a. Music and Art Curriculum: Review and 1st reading.
- VI. Action Items
 - a. Approval of Policy 531 – Pledge of Allegiance: Deb carried motion to adopt 531 as amended. Jen seconded and all approved.
 - b. Approval of New Hires: Stacey Sandler – 3rd grade, Angela Rosendahl – 5th grade and Kelly Schrandt – 7/8 STEM. Caren carried motion to approve. Todd seconded and all approved.
- VII. Adjournment: Jen motioned to adjourn. Caren seconded and all approved. 8:10