

Cannon River STEM School

Board of Directors Meeting

Thursday, April 12, 2018 7:00 pm

Old Main, Den

- I. Call to Order
- II. Approval of Agenda and March Minutes
- III. Public Comment
- IV. Reports
 - a. Finance Committee Report (Nalani/BKDA reps)
 - i. Form 990 for 2016
 - ii. FY19 Budget first review
 - b. Directors' Reports (Nalani & Cheryl)
 - c. Curriculum Committee Report (Cora)
 - d. Staff Report (Angela)
- V. Discussion Items
 - a. ACNW Evaluation Documents
 - i. Board meetings
 - ii. Financial Evaluation
 - b. FPS Sports Agreement for Clay Shot and Golf
 - c. ED Transition
 - d. Board Governance
- VI. Action Items
 - a. Approve/reject CRSS from 990 for 2016
 - b. Approve/reject revision to FY18 School Calendar to reflect snow day 4/3/18
 - c. Approve/reject FPS Sports Agreement for Clay Shot and Golf
 - d. Approve/reject finance report
- VII. Adjournment

At Cannon River STEM School, adults and children alike aspire to become excellent questioners, able to investigate the world with confidence and character. We are a K-8 public charter school in Faribault, MN with an emphasis on science, technology, engineering and math.

Cannon River STEM School's mission is to foster each student's innate curiosity and joy of discovery. We prepare students to become excellent questioners, scientific thinkers, and responsible citizens, who are able to contribute to the world with confidence and character. We achieve this through student-centered, collaborative and experiential learning, with an emphasis on the environment as an integrating context.