

# Cannon River STEM School

Board of Directors Meeting

Thursday, Aug 11, 2016 7:00 pm

Old Main, Den

- I. Call to Order
- II. Approval of Agenda and June Minutes
- III. Public Comment
- IV. Reports
  - a. Finance Committee Report (Nalani/BKDA reps)
    - i. June FY16 and July FY17
    - ii. FY16 transfers from Fund 1 to cover deficits in Fund 2 and Fund 4
  - b. Executive Director's Report (Nalani)
  - c. Curriculum Report (Deb/Cora)
    - i. Review of ELA curriculum maps for approval
    - ii. Review timeline for additional curriculum development work (Social Studies, Music, Art, and Physical Education)
- V. Discussion Items
  - a. ACNW Contract Renewal Process (David Greenberg and Rhianon Sargent)
  - b. Review Executive Director review and salary for FY17
  - c. Review proposed revision to Approved Vendor List for FY17
  - d. Discuss plan to fill open Board position vacated by Cheryl Wendt
  - e. Discuss Teacher Appreciation and ways Board can be more connected to staff
  - f. Policy 531: Pledge of Allegiance Policy
- VI. Action Items
  - a. Approve ACNW Goal Weighting Adjustment in ACNW Contract (from June)
  - b. Approve Executive Director salary for FY17
  - c. Update Approved Vendor List for FY17
  - d. Approve Cheryl Wendt's resignation from the Board of Directors
  - e. Approval of new hires: Melissa Dobbs (Social Worker), Cora Packard (Teaching and Learning Coordinator), and Tess Van Zuilen (3<sup>rd</sup> Grade Teacher)
  - f. Approve/revise Policy 531: Pledge of Allegiance Policy
  - g. Authorize transfers from Fund 1 to cover deficits in Fund 2 and Fund 4 for FY16
  - h. Approve finance report
- VII. Adjournment