

Cannon River STEM School

Board of Directors Meeting

Thursday, February 9, 2017 7:00 pm

Old Main, Den

- I. Call to Order
- II. Approval of Agenda and January Minutes
- III. Public Comment
- IV. Reports
 - a. Finance Committee Report (Nalani/BKDA reps)
 - b. Director's Report (Nalani & Cheryl)
 - c. Curriculum Committee Report (Cora)
 - d. Staff Report (Angela)
- V. Discussion Items
 - a. Board Officers 2017-2018
 - b. Board Governance
 - c. Policy 805: Credit Card Policy second review
 - d. Policy 911: Snowmobiles and ATVs second review
 - e. 2017-2018 School Calendar first review
- VI. Action Items
 - a. Elect Board Officers for 2017-2018
 - b. Approve revision to FY16 School Calendar to reflect snow days 1/17
 - c. Policy 805: Credit Card Policy
 - d. Policy 911: Snowmobiles and ATVs
 - e. Approve 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.