

Cannon River STEM School

Board of Directors Meeting

Thursday, February 8, 2018 7:00 pm

Old Main, Den

- I. Call to Order
- II. Approval of Agenda and January Minutes
- III. Public Comment
- IV. Reports
 - a. Developmental Asset Survey Results FY18 (Becky Ford)
 - b. Finance Committee Report (Nalani/BKDA reps)
 - c. Director's Report (Nalani & Cheryl)
 - d. Curriculum Committee Report (Cora)
 - e. Staff Report (Angela)
- V. Discussion Items
 - a. Board Officers 2018-2019
 - b. Board Governance
 - c. 2018-2019 School Calendar first review
- VI. Action Items
 - a. Elect Board Officers for 2018-2019
 - b. Approve revision to FY17 School Calendar to reflect non-teacher snow day on 1/22 and non-student snow day on 1/23
 - c. 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.