

Cannon River STEM School

Board of Directors Meeting

Thursday, January 12th, 2017 7:00 pm

Old Main, Den

- I. Call to Order
- II. Approval of Agenda and December Minutes
- III. Public Comment
- IV. Reports
 - a. Finance Committee Report (Nalani/BKDA reps)
 - b. Director's Reports (Nalani and Cheryl)
 - c. Curriculum Committee Report (Cora)
 - d. Staff Report (Angela)
- V. Discussion Items
 - a. Board election results
 - b. Board Governance: Board Strategic Planning
 - c. Policy 805: Credit Card Policy first review
- VI. Action Items
 - a. Approval of New Board Members: Vanessa Kuhlman and Robin Finke
 - b. Approve Finance Committee 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.