

Cannon River STEM School

Board of Directors Meeting

Thursday, June 9th, 2016 7:00 pm

Old Main, Den

- I. Call to Order
- II. Approval of Agenda and May Minutes
- III. Public Comment
- IV. Reports
 - a. Finance Committee Report (Nalani/BKDA reps)
 - b. Executive Director's Report (Nalani)
 - c. Curriculum Committee Report (Deb)
 - d. Staff Report (Angela)
- V. Discussion Items
 - a. Audubon Academic Goal weighting
- VI. Action Items
 - a. Approve Audubon Academic Goal weighting for Contract Revision
 - b. Approve new hires: Cassandra Quamme, Kim Penning, Kristin Guin-Grosse
 - c. Approve finance report
 - d. Annual Designations – State Bank of Faribault, ACH Transfer authority

Go into Closed Session for ED Review Process

- VII. Adjournment

Reminder: NO JULY BOARD MEETING

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.