

Cannon River STEM School

Board of Directors Meeting

Thursday, March 9, 2017 7:00 pm

Old Main, Den

- I. Call to Order
- II. Approval of Agenda and February Minutes
- III. Public Comment
- IV. Reports
 - a. Finance Committee Report (Nalani/BKDA reps)
 - i. Draft 2015 990
 - b. ACNW Contract Renewal (Rhianon)
 - c. Directors' Reports (Nalani & Cheryl)
 - d. Curriculum Committee Report (Cora)
 - e. Staff Report (Angela)
- V. Discussion Items
 - a. 2017-18 School Calendar
 - b. Amending Directory Information as stipulated in Policy 515 to include email addresses.
- VI. Action Items
 - a. Consider approval of the 2015 990
 - b. Consider approval revision to FY16 School Calendar to reflect snow days 2/24
 - c. Consider approval of 2017-18 Calendar
 - d. Consider approval of amending CRSS Directory Information to include email addresses as stipulated in Policy 515.
 - 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.