

Cannon River STEM School

Board of Directors Meeting

Thursday, May 3, 2018 7:00 pm **NOTE Schedule Change from Normal Date**

Old Main, Den

- I. Call to Order
- II. Approval of Agenda and April Minutes
- III. Public Comment
- IV. Reports
 - a. Finance Committee Report (Nalani/BKDA reps)
 - i. Working budget to approved budget
 - b. Director's Report (Nalani/Cheryl)
 - c. Curriculum Committee Report (Cora)
 - d. Staff Report (Angela)
- V. Discussion Items
 - a. FY19 Budget second review
 - b. Student Achievement: preliminary MCA results and ACNW goals
 - c. Policy Discussion: Chemical Use and Abuse
 - d. ED Transition
 - e. Board Governance Discussion
- VI. Action Items
 - a. Approve/reject making the working budget the approved FY18 budget
 - b. Approve/reject FY19 Budget
 - c. Approve/reject 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.