

Cannon River STEM School

Board of Directors Meeting

Thursday, October 9, 2014 7:00 pm

School Cafeteria

- I. Call to Order

- II. Approval of Agenda and August Minutes

- III. Public Comment

- IV. Reports
 - a. Finance Committee Report (Nalani/BKDA reps)
 - i. Audit report (Clifton Larson Allen)
 - b. Executive Director's Report (Nalani)
 - c. Curriculum Committee Report (Deb)
 - d. Staff Report (Angela)

- V. Discussion Items
 - a. Board Governance-Ch. 11 (Shelly)
 - b. Staff reporting
 - c. New Board Member
 - d. Annual Report

- VI. Action Items
 - a. Approval of Annual Report
 - b. Election of Secretary
 - c. Approve new hires: Lynn Hirschey, Becky Spitzack, Terra Haugen

- VII. Adjournment