

Cannon River STEM School
Board of Directors Meeting
Thursday, October 14, 2010, School Cafeteria, 7:00 PM

Present: Rob Hardy (Chair), Deb Scheil, Teri Menard (Vice-Chair), Julie Finnesgaard (Treasurer), Cheryl Freund, Nalani McCutcheon (Executive Director; *ex officio*)

- I. Call to Order
- II. Approval of/Changes to Agenda: *motion to approve, Teri, seconded, Cheryl, all approved.*
- III. Approval of/Changes to August 2010 Minutes: *motion to approve, Teri, seconded, all approved.*
- IV. Approval of/Changes to September 2010 Minutes: *motion to approve, Cheryl, all approved.*
- V. Public Comment: *no public comment*
- VI. Financial Reports: September 2010 financials look good, \$80k of CSP funds have arrived, LOC increase in process.
- VII. Staff Report: (Deb Scheil) consensus is that the new spaces are cool and the new building anticipation is high. School meetings are held K-4 and 5-7 3 times/mo and an all school meeting 1x/month.
- VIII. Director's Report (Nalani McCutcheon): Report on the breakfast fundraiser, assumption of CSP inventory from Recovery School, new health services provider, school health fair and recent field trips.
- IX. New Business:
 - a. Approval of 2009-2010 Annual Report: *motion to approve, Deb, seconded, Julie, all approved.*
 - b. Approval of Jonna Math health services provider contract: *motion to approve, Teri, seconded, Cheryl, all approved.*
 - c. Approval of Resolution in Support of the Proposed 2.1 Million Five-Year Levy for the Support of the Faribault Public Schools: *motion to approve, Teri, second, Julie, all approved.*
 - d. Approval of Donations: Target, AP, Milk Moola and Melaleuca; *motion to approve, Cheryl, second, Julie, all approved.*
- X. Motion to Adjourn; *made by Julie, second, Teri, all approved.*