

Cannon River STEM School

Board of Directors Meeting

Thursday, December 10, 2015 7:00 pm

Old Main Den

I. Call to Order

Shelly called to order the Board of Directors meeting at 7:01 pm

Attendance:

Present – Cheryl Wendt, Angela Rosendahl, Dante Hummel-Langerfeld, Sandy Larson, Shelly Cole, Marilyn Bongers, Nalani McCutcheon Executive Director (exofficio)

Missing – Vanessa Kuhlman

Guests – Deb Scheil and Kelly Kroll (BKDA)

II. Approval of Agenda and November Minutes

Angela motioned to approve the December Agenda, Marilyn seconded, all approved.

Cheryl motioned to approve the November Minutes, Dante seconded, all approved.

III. Public Comment

none

IV. Reports

a. Finance Committee Report (Nalani/BKDA reps)

b. Executive Director's Report (Nalani)

i. World's Best Workforce

ii. Development Assets Survey

iii. Long term and Short term substitute teachers

c. Curriculum Committee Report (Deb)

i. Early dismissal for December - English Language Learner Teaching Strategies facilitated by Martina Ferris

ii. Literacy Night

iii. State math scores

d. Staff Report (Angela)

See report for details

V. Discussion Items

a. Board Election Process

i. December 4th was the deadline, no interest was received.

ii. Minimum number of board members is 7.

iii. Marilyn and Shelly have terms that are expiring.

iv. We could have one additional staff member and two from the community.

v. Reach out to individuals to have a one on one conversation about positions.

vi. Angela is willing to reach out to teachers to requests suggests from parents.

- vii. Board members have agreed to identify one or two names in the community.
- b. Board Governance: Board Evaluation
 - i. Shelly distributed a draft board evaluation for member review
 - ii. Current board members will complete the evaluation by 12/17 and return them to Ashley. Marilyn will tally scores and Shelly will type a report for presentation in January.
- c. Second Review Policy 506: Student Discipline
- d. Annual Meeting planning
 - i. 6:15 pm gathering with DAP presentation, musical presentations, student work, science fair projects and elective work. The board meeting would follow the presentations.
 - ii. Deb will check with Chloe about interest in having 7/8 students attend a board meeting as a learning experience.

VI. Action Items

- a. Approval of Policy 506: Student Discipline
Marilyn motioned to approve the Student Discipline Policy, Sandy seconded, all approved.
- b. Approve Finance Committee Report
Cheryl motioned to approve the Finance Committee Report, Dante seconded, all approved.

VII. Adjournment

Angela motioned to adjourn, Cheryl seconded, all approved.