

Cannon River STEM School

Board of Directors Meeting

Thursday, December 11, 2014 7:00 pm

School Cafeteria

- I. Call to Order (7:02 pm)

- II. Approval of Agenda and November Minutes
Angela motioned to approve the December agenda Vanessa seconded, all approved
Marilyn motioned to approve the November minutes Vanessa seconded, all approved
Present – Marilyn Bongers, Shelly Cole, Vanessa Kuhlman, Nalani McCutcheon, Executive Director (ex-officio), Angela Rosendahl
Missing – Sandy Larson
Guests – Deb Scheil, Kelly Kroll (BKDA) and David Greenberg

- III. Public Comment
none

- IV. Reports
 - a. Finance Committee Report (Nalani/BKDA reps-Kelly Kroll)
 - b. Executive Director’s Report (Nalani)
Dashboard indicator review – see printout for detail
Professional development with NWEA and several cohorts
Service Projects – recycling, food drive, community dinner assistance, River Bend services, Keystone citizenship
 - c. Curriculum Committee Report (Deb)
Report Cards
K-1 Literacy – Understanding standards and plan to move forward
Specialist current National or State standards
Social Studies mapping and how to integrate or “bundle” ELA standards within
Science will be reviewed more in January
All school math goal is visible across campus
 - d. Staff Report (Angela) – see attached report detail

- V. Discussion Items
 - a. Board Governance-Ch. 13 Two Things that Really Matter: Student Performance and Finances (Marilyn)

- b. Academic Data and Continuous Improvement process
 - Report Card Data (Math and Reading)
 - Continuous Improvement Plan
 - MMR
 - c. Board Election update
 - 2 (maybe 3) candidates for the 3 open positions (Cheryl Wendt, Dante Hummel-Langerfeld and Angela Rosendahl) Marilyn and Shelly will interview the candidates
 - d. Annual Meeting plan
 - January 8th
 - Student performances
 - e. Audubon update ~~Shane Weinand~~ David Greenberg
 - Great site-visit
 - Erin Anderson's position will be changing as will several other staff roles at Audubon. David will be our contact until further notice.
- VI. Action Items
- a. Approval of Sports Agreements with FPS
 - Marilyn motions to approve agreements, Angela seconded, no discussion, all approved
- VII. Adjournment
- Angela motions to adjourn, Vanessa seconded, all approved