

Cannon River STEM School

Board of Directors Meeting

Thursday, December 14th, 2017 7:00 pm

Cafeteria

I. Call to Order

Dante Hummel-Langerfield called to order the Board of Directors meeting at 7:00 p.m.

Present - Nalani McCutcheon (Exofficio), Angela Rosendahl, Dante Hummel-Langerfield, Deni Beaundorf, Robin Finke

Missing – Marilyn Bongers, Krista Ahlman

Guests – Cheryl Wendt, Cora Packard, Kelly Rimpila (BKDA), Michael Cross, Jessica Wiles

II. Approval of Agenda and November Minutes

Angela motioned to approve the Agenda, Robin seconded, all approved.

Deni motioned to approve the November minutes, Angela seconded, all approved.

III. Public Comment

No Public Comment

IV. Reports

a. Finance Committee Report (Nalani)

b. Director's Reports (Nalani/Cheryl)

Nalani: I'm working on a federal grant for upgrading our kitchen area. We'd like a walk-in freezer/fridge for more cold storage. The next step in our plan would be cooking. We'd like to eventually get it to where we have a functional kitchen.

On December 5th the World's Best Workforce committee met and Robin came. We had great conversation.

Give to the Max Day was a success with the \$3,500 match. State Bank may also be giving a donation for compost bin signage.

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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.

The Extended Year Funded Proposal has been submitted. It's a pool of money that's not dependent on number of students.

Cheryl: Cora and I went to the Leadership Retreat at Audubon in November along with 36 other charter schools. We were able to present information about our school. We focused on the book Beyond Test Scores by Jack Schneider.

Next year we'd really like to see board members participate. It was a good time.

- c. Curriculum Committee Report (Cora) (see attached)
 - d. Staff Report (Angela) (see attached)
- V. Discussion Items
- a. ED Transition
 - b. MOU with Shattuck-St. Mary's School: Clarification of responsibilities of the landlord, and CRSS.
 - c. Board Candidates for Election: Agreed to ask for candidates to submit documentation by Tuesday. Angela, Robin and Dante will meet Tuesday night to vet the candidates and prepare the ballot.
 - d. Annual Meeting planning: Agreed to follow the plan from last year.
 - e. Board Governance: Nalani distributed data from the schools being considered for comparison purposes. Board members are to review this and determine which schools will be used for comparison going forward. Will move forward with next chapter in January.
- VI. Action Items
- a. Approve/Reject New Hires: Brianna Bauernfeind
Robin motioned to approve new hire Brianna Bauernfeind, Angela seconded, all approved.
 - b. Approve Finance Committee Report
Angela motioned to approve Finance Committee Report, Robin seconded, all approved.
- VII. Adjournment
- Adjourned at 8:05.

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