

# Cannon River STEM School

Board of Directors Meeting

Thursday, February 11, 2016 7:00 pm

Old Main, Den

## I. Call to Order

Dante called to order the Board of Directors meeting at 7:05 pm

Attendance:

Present – Nalani McCutcheon(Exofficio), Angela Rosendahl, Cheryl Wendt, Dante Hummel-Langerfeld, and Krista Ahlman

Missing – Marilyn Bongers, Vanessa Kuhlman, and Sandy Larson

Guests – Kelly Krull (BKDA) and Deb Scheil

## II. Approval of Agenda and January Minutes

Nalani requested we amend the agenda with the addition of V. Discussion Items c. Testing Policy.

Angela motioned to approve the February Agenda as amended, Cheryl seconded, all approved.

Krista motioned to approve the January Minutes, Cheryl seconded, all approved.

## III. Public Comment

none

## IV. Reports

a. Finance Committee Report (Nalani/BKDA reps)

b. Curriculum Committee Report (Deb)

Benchmark testing review by grade level for math, Staff development, ELA mapping, Social Studies, 6/7/8 Middle Level Standards review to enhance depth, Art/Music/Phy Ed are working on maps

c. Executive Director's Report (Nalani)

Observations, Conferences – 93% participation, Burger Fry Fundraiser for Jason Soltis, Math and Science Night, Re-applied for Reading Corp and Promise Fellow positions as well as an additional ½ time Reading Corp individual, Budget development for 2016-2017

d. Staff Report (Angela)

See attached report for details

## V. Discussion Items

a. Board Officers 2016-2017

Table conversation until March board meeting

b. Board Governance

Reviewed the points that were identified in the Board of Directors Evaluation at the January board meeting. Members of the board are performing the tasks identified and will continue to review policies and procedures regarding board operations.

c. Testing Policy

The policy was distributed to board members for review prior to Action in March.

VI. Action Items

a. Elect Board Officers for 2016-2017

Tabled

b. Approve revision to FY16 School Calendar to reflect snow days 2/2 & 2/3

Cheryl motioned to approve the FY16 School Calendar to reflect the snow days 2/2 & 2/3, Angela seconded, all approved.

c. Approve finance report

Krista motioned to approve the finance report, Cheryl seconded, all approved.

VII. Adjournment

Angela motioned to adjourn, Krista seconded, all approved.