

Cannon River STEM School

Board of Directors Meeting

Thursday, February 12, 2015 7:00 pm

Old Main, Den

I. Call to Order

Attending: Shelly Cole, Dante Hummel-Langerfeld, Vanessa Kuhlman, Sandy Larson, Nalani McCutcheon-Executive Director (ex-officio), Angela Rosendahl, and Cheryl Wendt

Missing: Marilyn Bongers

Guest: Deb Scheil

II. Approval of February Agenda and January Minutes

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

Vanessa motioned to approve the January Minutes, Dante seconded, all approved.

III. Public Comment

none

IV. Reports

a. Finance Committee Report (Nalani/BKDA reps)

b. Executive Director's Report (Nalani)

See Dashboard for detailed report

c. Curriculum Committee Report (Deb)

Staff development days (2) – Standards, RCHS visit, Stem Arcade projects

Math cohort in Rochester (Deb, Madi, Jason, and Chloe)

Reading test 1 on 1 as an assessment

d. Staff Report (Angela)

See handout for detailed report

V. Discussion Items

a. Update on strategic plan

Ryan Johnson (3rd grade teacher), Terra Haugen (1st grade teacher), Sarah

Mueller (4th grade teacher) and Angela Rosendahl (5th grade teacher)

participated in a discussion to define what parent involvement could look like

here at CRSS. The group suggested multiple times to get the Raptor League up

and running again. Other suggestions were to have a classroom liaison, extend

additional opportunities for volunteers in the classroom, recess and lunch. How could we institute a parent compact? How should we market these ideas?

- b. Election Policy revision – 1st review
Agenda item for approval in March
- c. Group Health Insurance Closed Bidding Policy – 1st review
Agenda item for approval in March
- d. Executive Director compensation (closed discussion)

VI. Action Items

- a. Approve Harassment and Violence policy 413
Vanessa motioned to approve, Sandy seconded, all approved.
- b. Approve finance report
Cheryl motioned to approve, Vanessa seconded, all approved.
- c. Appointment of officers
Chair – Shelly, Vice-Chair – Vanessa, Treasurer – Marilyn, Secretary – Angela
Danta motioned to reappoint the officers as stated above, Sandy seconded, all approved. (Shelly, Vanessa, and Angela abstained from voting)

Amendment to February Agenda

Vanessa motioned to amend the agenda with the addition of Action Item C. Appointment of Officers, Angela seconded, all approved.

VII. Adjournment

Angela motioned to adjourn, Cheryl seconded, all approved.