

## Cannon River STEM School

Board of Directors Meeting

Thursday, February 9, 2017 7:00 pm

Old Main, Den

I. Call to Order

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

Present – Nalani McCutcheon (Exofficio), Angela Rosendahl, Marilyn Bongers, , Krista Ahlman, Vanessa Kuhlman, Deni Buendorf

Missing – Dante Hummel-Langerfeld

Guests – Cora Packard, Cheryl Wendt, and Dan

II. Approval of Agenda and January Minutes

Robin motioned to approve the February Agenda, Deni seconded, all approved

Marilyn motioned to approve the January Minutes, Vanessa seconded, all approved

III. Public Comment

Marilyn complimented Nalani on a job well done with the Annual Report. Audubon requested they be able to share our schools report as an “Exemplar” of what and Annual Report should be.

IV. Reports

a. Finance Committee Report (Nalani/BKDA reps)

b. Director’s Report (Nalani & Cheryl)

Cheryl: Chrome books have been rolled out and students have been trained, SPED papers have been submitted to MDE, Promise Fellowship app submitted  
Nalani: Reading Corp and math Corp apps have been submitted for next year, Access test will be executed for ELL students, MCA test coming soon, NAEP testing went well, 3D printer on order, Sound panel tiles will be installed in the cafeteria, Echo eliminators will be installed in 8-2 to help eliminate sound (it will be the second MCA testing lab), Budget planning, Lease negotiations, Ashley will move into Nicole’s role, Margie will move into Ashley’s roll.

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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.***

- c. Curriculum Committee Report (Cora)  
K-2 Raptor Store, 5<sup>th</sup>-8<sup>th</sup> Skateboard Science, Leveled Reading Workshop with Marcy & Delica, 1<sup>st</sup>-8<sup>th</sup> Word Their Way Workshop with Caren Putrah, MCA Student Readiness, MDE Benchmark Reports, Math team meetings  
Upcoming: 2/17 Workshop Day, 2/20 Teacher Workday, 2/23 STEM Family Festival, 2/23 ParentVue access, 2/24 End of Tri 2, 3/1 Year of the Reader, 3/3 Report Cards, 3/8 3<sup>rd</sup>-6<sup>th</sup> Science Fair
  - d. Staff Report (Angela)  
See attached for detailed report
- V. Discussion Items
- a. Board Officers 2017-2018
  - b. Board Governance  
Figure Out was presented by Marilyn – See attached for detailed overview
  - c. Policy 805: Credit Card Policy second review  
No additional questions or comments
  - d. Policy 911: Snowmobiles and ATVs second review  
No additional questions or comments
  - e. 2017-2018 School Calendar first review
- VI. Action Items
- a. Elect Board Officers for 2017-2018  
Deni motioned as follows: Chairperson – Dante, Vice-Chairperson – Krista, Treasurer – Marilyn, Secretary – Angela, Robin seconded, all approved
  - b. Approve revision to FY16 School Calendar to reflect snow days 1/17  
Angela motioned to approve the revision of the FY17 School Calendar as stated above, Marilyn seconded, all approved
  - c. Policy 805: Credit Card Policy  
Krista motioned to approve Policy 805, Robin seconded, all approved
  - d. Policy 911: Snowmobiles and ATVs  
Vanessa motioned to approve Policy 911, Deni seconded, all approved

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e. Approve finance report

Marilyn motioned to approve the finance report, Vanessa seconded, all approved

VII. Adjournment

Angela motioned to adjourn, Robin seconded, all approved

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