

Cannon River STEM School

Board of Directors Meeting

Thursday, January 11th, 2018 7:00 pm

Old Main, Den

I. Call to Order

Dante Hummel-Langerfeld called to order the Board of Directors meeting at 7:08 p.m.

Present – Nalani McCutcheon (Exofficio), Angela Rosendahl, Dante Hummel-Langerfeld, Deni Buendorf, Robin Finke, Krista Ahlman

Missing – Marilyn Bongers

Guests – Cheryl Wendt, Michael Cross

II. Approval of Agenda and December Minutes

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

Krista motioned to approve the December minutes, Angela seconded, all approved.

III. Public Comment

No Public Comment

IV. Reports

a. Finance Committee Report (Nalani/BKDA reps)

Nalani: property and liability insurance is paid monthly, but it looks high due to first month being higher. No big concerns. Food service has a lag due to revenue coming in after services. Cash flow layout for rest of year-strong fund balance for rest of year.

Question about the replacement of lost check-not sure where it was lost.

b. Director's Reports (Nalani and Cheryl)

Cheryl: Back from winter break. Used chrome-books for testing with 5-8 and it is going well. Damian is checking bandwidth to be able to do multiple grades at once. The 7th grade Science Fair was today and it went well. One of the judges

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complimented Nalani on how polite and kind our students were. Our annual meeting was re-scheduled.

c. Curriculum Committee Report (Cora)

Nalani: MAP testing started Jan. 3rd. Reading testing done by Monday for Deb Scheil's visit for 6+1 writing workshop. Reading assessments are underway again for middle of year. Math and Reading Corps are working on their benchmark assessments. EL testing next week. State requires training on EL for staff and Ben Rydberg (CRSS EL teacher) offered that training. 37 students completed the science fair. All but 2 presented. January 15 is a teacher workshop day.

d. Staff Report (Angela) See attached.

V. Discussion Items

- a. Board election results
- b. Faribault Sports Participation – Girls Hockey
- c. Board Governance: Board Strategic Planning

VI. Action Items

- a. Approval of Returning Board Members and New Board Members: Michael Cross and Jessi Wiles
Krista motioned to approve the Approval of Returning Board Members and New Board Members: Michael Cross and Jessi Wiles, Robin seconded, all approved.
- b. Approve/reject FPS Girls Hockey Participation agreement
Deni motioned to approve the FPS Girls Hockey Participation agreement, Krista seconded, all approved.
- c. Approve/reject Finance Committee Report
Robin motioned to approve the Finance Committee Report, Deni seconded, all approved.

VII. Adjournment

Angela motioned to adjourn, Krista seconded
Adjourned at 8:35.

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