

Cannon River STEM School

Board of Directors Meeting

Thursday, January 12, 2017 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), Dante Hummel-Langerfeld, Deni Buendorf, Krista Ahlman and Sandy Larson

Missing – Vanessa Kuhlman, Angela Rosendahl, and Sandy Larson

Guests – Cora Packard, Cheryl Wendt, Robin Finke and Kelly Rimple (BKDA)

II. Approval of Agenda and December Minutes

Marilyn motioned to approve the January Agenda, Krista Ahlman seconded, all approved

Deni motioned to approve the December Minutes, Marilyn seconded, all approved
Chrome Books have been purchased for 7th and 8th graders

III. Public Comment

Dante introduced Robin Finke as an incoming board member beginning in February

IV. Reports

a. Finance Committee Report (Nalani/BKDA reps)

b. Director's Reports (Nalani and Cheryl)

Nalani - Testing NWEA 3rd-8th graders are ongoing, Testing NEAP 4th graders in January, New cleaning crew, Nicole Broden, Office Manager has notified us that she will transition out of her job at the end of year, Audubon Center of the Northwoods should be sending a letter of renewal by the end of the month

Cheryl - Parent teacher conferences are approaching on 1/23 and 1/24, we will not have school those days, All School Assembly on Martin Luther King Jr. day, MDE requires a Self Study review of SPED files and is due in February.

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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)
Reading Corp renewal has been applied for and we are considering applying for the Math Corp position, K-2 has started a Raptor Store to allow students to earn, count and spend “money” in the store, Karen Putrah is working with staff to increase our Words Their Way knowledge and how to implement it more in the classroom, STEM Family Festival is approaching
 - d. Staff Report (Angela)
See attached for detailed report
- V. Discussion Items
- a. Board election results
Vanessa Kuhlman and Robin Finke were electronically voted in
 - b. Board Governance: Board Strategic Planning
 - c. Policy 805: Credit Card Policy first review
 - d. Policy 911: Snow Mobiles and ATV’s first review
- VI. Action Items
- a. Approval of New Board Members: Vanessa Kuhlman and Robin Finke
Krista motioned to approve Vanessa and Robin as board members, Marilyn seconded, all approved.
 - b. Approve Finance Committee Report
Deni motioned to approve the Finance Committee Report, Krista seconded, all approved.
- VII. Adjournment
- Marilyn motioned to adjourn, Deni seconded, all approved.

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