

Cannon River STEM School

Board of Directors Meeting

Thursday, January 14, 2016 7:00 pm

Changed location: School Cafeteria

I. Call to Order

Vanessa called to order the Board of Directors meeting at 7:07pm

Attendance:

Present-Marilyn Bongers, Nalani McCutcheon (exofficio), Angela Rosendahl, Vanessa Kuhlman, Cheryl Wendt, Dante Hummel-Langerfeld, Sandy Larson, and Shelly Cole

Guests-Delica Caldwell, Sheila Sawyer, Stacey Sandler, Krista Ahlman, Kelly Krull (BKDA), and Deb Scheil

II. Approval of Agenda and December Minutes

Cheryl motioned to approve the January Agenda, Marilyn seconded, all approved.

Angela motioned to approve the December Minutes, Dante seconded, all approved.

III. Public Comment

none

IV. Presentation/Discussion of Developmental Asset Survey results (Shelly Cole)

CRSS students thrive in the category of Support and show challenges in the area of Constructive Use of Time. The Coalitions next steps to attack the areas of concern are to Train staff in schools, Train parents, and Train community members (library, bus employees, business owners, etc.). To focus and build upon the areas where we are doing well already.

V. Reports

a. Finance Committee Report (Nalani/BKDA reps)

b. Executive Director's Report (Nalani)

Excited to welcome new staff – 2 paraprofessionals: 1 in General Ed and 1 in Special Ed. We have hired Devon Wolters to take over for Marilyn Bongers in the long term sub roll. Jason Soltis continues to be out on a medical leave.

Conferences are approaching

Canoe project will transition to River Bend and Nerstrand and then return to launch.

c. Curriculum Committee Report (Deb)

Specialists have completed working on curriculum maps.

Friday marks the completing of MAP testing until May.

d. Staff Report (Angela)

See attached report for detailed information

VI. Discussion Items

a. Board election results

Two candidates: Marilyn Bongers & Krista Ahlman

Nomination Committee feedback – candidate biographical information to be presented to the public prior to the ballot and to un-couple candidates on the ballot

b. Board Governance: Board Evaluation

See attached for evaluation results. Board decision to focus on one low area in each category.

Board Activity - #2 and Mission and Purpose - #2 and #3

Maybe add the mission statement to the top of the monthly agenda so that it is visible

Revisit in February

VII. Action Items

a. Approval of New Board Members: Marilyn Bongers & Krista Ahlman

Shelly motion to approve the new board members as stated above, Angela seconded, all approved.

b. Approval of New Hires: Jody Sjodin-Gregoire, Kelly Huber and Devon Wolters

Cheryl motioned to approve the new hires, Marilyn seconded, all approved.

c. Approve Finance Committee Report

Shelly motioned to approve the Finance Committee Report, Sandy seconded, all approved.

VIII. Adjournment

Angela motioned to Adjourn, Shelly seconded, all approved.