

# Cannon River STEM School

Board of Directors Meeting

Thursday, January 15, 2015 7:15 pm

School Cafeteria

- I. Call to Order  
Attending: Marilyn Bongers, Shelly Cole, Vanessa Kuhlman, Sandy Larson, Nalani McCutcheon – Executive Director (ex-officio), Angela Rosendahl  
Guests: Dante Hummel-Langerfeld, Deb Scheil, and Cheryl Wendt
- II. Approval of January Agenda and December Minutes  
Vanessa motioned to approve the January Agenda, Marilyn seconded, all approved. Angela motioned to approve the December Minutes, Vanessa seconded, all approved
- III. Public Comment  
none
- IV. Reports
  - a. Finance Committee Report (Nalani/BKDA reps)
  - b. Executive Director's Report (Nalani)  
See Dashboard Indicator
  - c. Curriculum Committee Report (Deb)  
NWEA testing is coming to a close on Friday. ELA standards. Science and Social studies standards.
  - d. ~~Staff Report (Angela)~~
- V. Discussion Items
  - a. Revisit strategic plan
    - i. Goals
      1. Identify and collect stories of our school and our staff
      2. Tell those stories
      3. Family and community engagement
        - a. gather staff to formulate a plan
        - b. pulling staff in with parents
        - c. rolling out the plans
    - ii. Have teachers participate in a Family and Community Engagement meeting to discuss how we attract parents and to participate in the defining process. First step would be to reach out with an email. The goal would be to meet with staff before the next board meeting.
  - b. Revise election process
    - i. Nalani requested input from the board to revise the election process to include an electronic ballot process

- c. Board meeting location – The monthly Board meetings will be held in Old Main.
- d. Review Harassment and Violence policy 413  
Proposed changes to be reviewed this month and approved at the February board meeting

VI. Action Items

- a. Approval of new hires: Annamaria Paquette, April Paquette, and Makayla Seeley Korbel  
Marilyn motioned to approve the above, Vanessa seconded, all approved
- b. Approval of new board members: Cheryl Wendt, Dante Hummel-Langerfeld and Angela Rosendahl  
Marilyn motioned to approve the above, Sandy seconded, all approved
- c. Approve finance report  
Angela motioned to approve the finance report, Sandy seconded, all approved
- d. Approve change in Board Meeting location  
Angela motioned to approve the board meeting location, Marilyn seconded, all approved

VII. Adjournment

Vanessa motioned to adjourn, Marilyn seconded, all approved