

Cannon River STEM School

Board of Directors Meeting

Thursday, June 11, 2015 7:00 pm

School Cafeteria

I. Call to Order

Shelly called to order the Board of Directors meeting at 7:05 pm

Attendance:

Present –Shelly Cole, Angela Rosendahl, Vanessa Kuhlman, Cheryl Wendt, Dante Hummel-Langerfeld, Sandy Larson, Nalani McCutcheon Executive Director (exofficio)

Missing – Marilyn Bongers

Guests – Deb Scheil, Kelly Kroll (BKDA)

II. Approval of Agenda and May Minutes

Vanessa motioned to approve the June Agenda, Cheryl seconded, all approved.

Angela motioned to approve the May Minutes, Vanessa seconded, all approved.

III. Public Comment

None

IV. Reports

a. Finance Committee Report (Nalani)

Kelly reviewed the May Financial statement for the Board. A few clarifying questions were asked regarding the finances, particularly regarding year-end spending and planning FY16. All were answered to the Board's satisfaction.

b. Executive Director's Report (Nalani)

- Dashboard

- Construction of new space at the middle school building has begun and we have been assured it will be completed in time to have rooms ready for the new school year.

- Professional development: update on plans for training during the summer

- Hiring: currently working on hiring a 4th and 6th grade teacher.

c. Curriculum Committee Report (Deb)

- MCA data: staff are unable to share MCA data yet but hope to be able to do so at our next Board meeting.

-Staff has spent considerable time this past week wrapping up curriculum mapping for the year. They have also been working on a new definition for

service, as they examine what kinds of activities the schools wants to invest in for service hours. Staff has spent considerable time exploring the campus and finding new ways to relate that space to curriculum.

-Total service hours: 3300 for the school year

-Time was also spent reviewing the school handbook and calendar

d. Staff Report (Angela)

- See submitted report for detail.

V. Discussion Items

- a. Board Governance-Ch. 15 (Angela): The 30/30/30 Agenda. The group discussed the content of this chapter and how our own Board meetings are spent. Board members agreed that, while our agendas are not split by these three categories, we spend sufficient time talking about student achievement, operations, and board development. Cheryl will review Ch. 16 for next month.
- b. Bible Study Group request: The Board instructed Nalani to allow these interested students to research the legalities of such a group on a school campus.
- c. Contingencies if education bill is not passed in the legislature: The Board discussed what steps may need to be taken if a special session is not called to pass the education bill or if the special session carried on too long. Nalani will be working on a plan for paying summer staff.
- d. New contract with BKDA and Clifton Larsen Allen: the Board agreed to move forward with both contracts.
- e. Summer Board meeting schedule: if the education bill is passed, the Board will NOT have a July meeting. Shelly will notify Board members.

VI. Action Items

- a. Approve contract with BKDA
 - Cheryl motioned to approve, Dante seconded, all approved
- b. Approval contract with Clifton Larsen Allen
 - Angela motioned to approve, Sandy seconded, all approved
- c. Approval of new hires: Aimee Kieffer, Rich Krannich, Sheila Sawyer
 - Dante motioned to approve, Cheryl seconded, all approved
- d. Approve finance report
 - Vanessa motioned to approve, Sandy seconded, all approved
- e. Annual designations: giving Nalani authority to make electronic fund transfers through State Bank of Faribault
 - Cheryl motioned to approve, Angela seconded, all approved

VII. Adjournment

Vanessa motioned to adjourn, Angela seconded, all approved, 8:48 pm.