

## Cannon River STEM School

Board of Directors Meeting

Thursday, June 8th, 2017 7:00 pm

Old Main, Den

- I. Call to Order
  - Dante called to order the June meeting
  - Present: Dante Hummel-Langerfeld, Angela Rosendahl, Vanessa Kuhlman, Krista Ahlman, Nalani McCutcheon (ex-officio), Robin Finke
  - Missing: Marilyn Bongers, Deni Buendorf
  - Guests: Cora Packard, Kelly Rimpila
- II. Approval of Agenda and May Minutes
  - Krista motioned to approve the June Agenda, Vanessa seconded, all approved
  - Vanessa motioned to approve the May Minutes, Krista seconded, all approved
- II. Public Comment
  - No public comment
- III. Developmental Asset Profile Review for FY17 (Becky Ford)
  - Becky stated all of the developmental assets contribute to the success of each student. Through research, it was found that the more assets a child has, the more success they have—the less, the less success they have. They are split into external and internal categories. Children need both structure and down-time alone or without structure. Children need a sense that they are in control of their lives (I know who I am, I like who I am...etc)
  - Students who have more assets are more likely to have good grades, good health, take more leadership. Building assets is helping to protect students from drug use, illicit sex use...etc.
  - Results for CRSS: 49% (in 2016) fit into the “adequate” category. Very few students at CRSS fit in the “Challenged” category and we have 14 % in the “thriving” category. Sample size=167 students total (4<sup>th</sup> -8<sup>th</sup>). More females are in adequate or thriving categories than males. Becky stated that 2 or 3 students could make a significant difference in numbers so look more broadly. CRSS students are fitting into adequate in all 8 categories except “constructive use of time”. Our support numbers our high—meaning our students feel supported by staff. If you develop one asset, other assets will grow too. CRSS students are building most of their assets within school or their families (according to the data). Our scores for drug/alcohol use are low (which is good).
  - They would like to continue to collaborate with CRSS!

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- V. Reports
- a. Finance Committee Report (Nalani/BKDA reps)
    - a. Revised FY17 budget review-  
Technology budget larger due to chrome books being ordered.  
Grant for dishwasher.
    - b. Facility lease review
  - b. Directors' Reports (Nalani/Cheryl)-  
Nalani-City of Faribault approved our compost site for next year. Everyone is excited. The greenhouse is finished! We have negotiated an agreement on the lease. ACNW renewal is coming to completion. We increased our collateral because our fund balance has grown, so that we have insurance on our money.  
Cheryl-Student Council has been a success for this spring. They have implemented a "No one eats alone" lunch for the entire school. We would like to do this several times next year. We ended our school year and had 8<sup>th</sup> grade commencement 16/18 students gave a speech. Mr. LeDuc does an elective to help with those speeches. Student Council is helping to coordinate a garage sale for Maddie Roen (CRSS student), whose mother is needing a lung transplant. The family is moving to Texas. It will be held on Saturday.

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c. Curriculum Committee Report (Cora) – We have had a really great year. We are moving ahead with our Math curriculum and training. Workshop week is underway and almost complete. Report cards are finished. Rooms are being cleaned. The teachers were also challenged with the task of coming up with a field trip in a natural area around Faribault with mixed level groups. They did awesome with integration and it was fun to see the potential. Summer school starts on Monday (grades K-2, and then 3-7; special education-ESY) and we are doing things differently, but it is an exciting change. The board’s decision on approval of specialist’s curriculum maps is being eagerly anticipated!

d. Staff Report (Angela) See attached for detailed report

VI. Discussion Items

- a. Policy 533: Wellness
- b. Bylaw Revision review
- c. ACNW Contract review
- d. Review process for Executive Director
- e. Board Governance

VII. Action Items

Motion to amend the first action item to include Social Studies maps

Robin motioned to approve the amended version and Vanessa seconded, all approved

- a. Approve/Reject Specialist\***and social studies** Curriculum maps  
Vanessa motioned to approve the Specialist Curriculum maps, Krista seconded, all approved
- b. Approve/Reject Policy 533: Wellness

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Krista motioned to approve Policy 533, Robin seconded, all approved

c. Approve/Reject Bylaw Revision

Robin motioned to approve the Bylaw Revision, Krista seconded, all approved

d. Approve/Reject ACNW Contract Renewal FY18-FY22

Vanessa motioned to approve the ACNW Contract Renewal, Robin seconded, all approved

e. Approve/Reject Facility Lease FY18-FY22

Krista motioned to approve the Lease FY18-FY22, Vanessa seconded, all approved

f. Approve/Reject FY17 budget revision

Robin motioned to approve the FY17 budget revision, Krista seconded, all approved

g. Approve/Reject Finance Report

Vanessa motioned to approve the Finance Report, Krista seconded, all approved

VII. Adjournment

**Reminder: NO JULY BOARD MEETING**

Angela motioned to adjourn, Robin seconded, all approved

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