

Cannon River STEM School
Board of Directors
Thursday, June 9, 2011 7:00 PM
School Cafeteria

- I. Call to Order *at 7:06 P.M.*
 - a. *Present: Teri Menard (Chair), Rob Hardy (Vice-Chair), Deb Scheil, Nalani McCutcheon (Executive Director, ex officio), Caren Putrah (Secretary), Julie Finnesgard (Treasurer)*
 - b. *Absent: Cheryl Freund, Chris Broden (CSP Grant Manager)*
 - c. *Guests: Ginger Kranz (Curriculum Development Coordinator)*

- II. Approval of Agenda and Minutes – *Rob moved to approve agenda, Deb seconded and all approved. Deb moved to approve the minutes, Julie seconded and all approved.*

- III. Public Comment - *none*

- IV. Reports
 - a. Finance Committee Report (Julie) – *Positive fund balance, very good for school to have a 92K plus end balance in cash, do not need to tap into line of credit at this time. Rob moved to approve, Julie seconded and all approved.*
 - b. Executive Director’s Report (Nalani) – *CRSS was granted an extension for the expenditure of CSP grant money through Sept. 30, 2011. Hired new teachers for grades 1,2 and 6; Ben Wallerus moving from 6th to 5th grade; addition of new .5 art teacher. All teachers are taking Responsive Classroom training this summer. Shattuck-St. Mary’s School is longer providing food services to CRSS; bids are out for a new service. St. Catherine’s is working with the teachers this week on STEM and GLOBE training. The Menard family is hosting Brad Cohen, the new teacher from China, at their home for the school year. Playground started, but still lots of work to do.*
 - c. Staff Report (Deb) – *2nd annual field was another positive experience. Staff are doing a variety of professional development on their own throughout the summer. Board acknowledged Ginger Kranz and her strong efforts and accomplishments while at CRSS.*

- V. Discussion Items
 - a. Procurement Policy 2nd Review – *Rob moved to approve, Deb seconded and all approved.*
 - b. Policy #516 – Student Medication, 1st Review – *Policy was reviewed and will be brought to the board for approval at the July board meeting.*
 - c. Curriculum 2nd Review – *First review of Music and ELA curriculums.*

- VI. Action Items
- a. Policy #506 – Student Discipline, Annual Review – *Remove attendance policy from 506 and review next month.*
 - b. Policy #531 – Pledge of Allegiance, Annual Review – *Voted to waive requirement, all in favor.*
 - c. Policy # 533 – Health and Wellness, Annual Review – *Table until a later date.*
 - d. Charter School University – Chapter 4 – *This was tabled until July meeting.*
 - e. Personnel Hires – *Rob moved to approve the hiring of the new teachers, Julie seconded and all approved.*
- VII. Adjournment at 9:58; *Deb moved to adjourn, Julie seconded and all approved.*