

Cannon River STEM School

Board of Directors Meeting

Thursday, June 9th, 2016 7:00 pm

Old Main, Den

I. Call to Order

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

Attendance:

Present-Nalani McCutcheon (Exofficio), Angela Rosendahl, Cheryl Wendt, Dante Hummel-Langerfeld, Vanessa Kuhlman, Krista Ahlman, and Sandy Larson

Missing-Marilyn Bongers

Guests-Kelly Krull (BKDA), Rep. (Audubon), and Deb Scheil

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, Angela seconded, all approved

III. Public Comment

None

IV. Reports

a. Finance Committee Report (Nalani/Kelly Kroll)

b. Executive Director's Report (Nalani)

Facilities - New SPED space, new lunch loft on third floor, cafeteria floor replaced, completion of middle school classrooms

Staff – Nalani will be on leave for two weeks in July, Deb will stay on until August, Continue to look for her replacement

Students – Canoe experience, ending enrollment at 323

c. Curriculum Committee Report (Deb)

End of year closing meeting, Staff development walking tour of Faribault, Staff service project, Introduction to Coding course, Reading and Math score comparison to MCA scores to show how they correlate, ELA, Art, Music and Phy Ed mapping scores, Summer Session begins next week, Reading Corp candidate has been identified

c. Staff Report (Angela)

At Cannon River STEM School, adults and children alike aspire to become excellent questioners, able to investigate the world with confidence and character. We are a K-8 public charter school in Faribault, MN with an emphasis on science, technology, engineering and math.

Cannon River STEM School's mission is to foster each student's innate curiosity and joy of discovery. We prepare students to become excellent questioners, scientific thinkers, and responsible citizens, who are able to contribute to the world with confidence and character. We achieve this through student-centered, collaborative and experiential learning, with an emphasis on the environment as an integrating context.

See report for details

V. Discussion Items

a. Audubon Academic Goal weighting

The proposal feels fair. Nalani would recommend we adopt this proposal.

VI. Action Items

a. Approve Audubon Academic Goal weighting for Contract Revision

Angela motioned to approve the Audubon Academic Goal weighting, Krista seconded, all approved.

b. Approve new hires: Cassandra Quamme, Kim Penning, Kristin Guin-Grosse

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

c. Approve finance report

Angela motioned to approve the finance report, Sandy seconded, all approved.

d. Annual Designations – State Bank of Faribault, ACH Transfer authority

Krista motioned to approve the designation of the State Bank of Faribault with ACH transfer authority, Vanessa seconded, all approved.

Go into Closed Session for ED Review Process – 7:54 pm

VII. Adjournment

Reminder: NO JULY BOARD MEETING

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