

Canon River STEM School

Board of Directors Meeting

Thursday, June 12, 2014 7:00 pm

School Cafeteria

- I. Call to Order
Shelly called to order the Board of Directors meeting at 7:04 pm
Attendance:
Present – Shelly Cole, Jane Jirik, Vanessa Kuhlman, Sandy Larson, Nalani McCutcheon
Executive Director (exofficio), and Jen Walls
Missing – Marilyn Bongers
Guests – Deb Scheil, Angela Rosendahl, Shane Weinand (Audubon), and Kelly Kroll
and Nicole Schmidt (BKDA)

- II. Approval of Agenda and May Minutes
Jen motioned to approve the June Agenda with the removal of V.d., Sandy
seconded, all approved.
Jane motioned to approve the May Minutes, Vanessa seconded, all approved.

- III. Public Comment
None

- IV. Reports
 - a. Finance Committee Report (Nalani)
No questions
 - b. Staff Report (Jen)
See submitted report for detail.
 - c. Executive Director's Report (Nalani)
 - End of year events
 - Construction
 - Staff development week: St. Olaf - Art Barn, Wind Turbine, Science Alliance, Prairie exploration and learning
 - Hiring: Paraprofessionals, Technical Coordinator, SPED teacher, ASL Interpreter Assistant
 - d. Curriculum Committee Report (Deb)
- See submitted document for details

- V. Discussion Items
 - a. ACNW representative to address the Board (Shane)
 - Shane congratulated us on our five year achievement. 32 schools are authorized through Audubon. Discussed the Operations Evaluation that we will be receiving early next week.
 - b. Review of McKinney Vento Enrollment Dispute Resolution Policy
 - The McKinney Vento Enrollment Dispute Resolution Policy will be reviewed this month, questions and changes will be considered at the July Board Meeting.
 - c. MACS membership – Nalani does not feel like this is fiscally prudent at this point. She is recommending that we choose not renew membership at \$6,800.
 - d. ~~Additional staffing needs~~-(Nalani requested this item be removed)
 - e. New Board member – Jen has resigned from the board. Jen's last month on the board will be July. Angela Rosendahl has submitted a letter of interest to fill the remainder of Jen's term that runs through January. This will be voted on in July.
- VI. Action Items
 - a. Approval of the Pledge of Allegiance Policy 531
 - Vanessa motioned to approve, Jen seconded, all approved
 - b. Approval of Employment: Jessica Wiles-K, Melanie Donley-1, Caitlin Robertson-5
 - Sandy motioned to approve, Vanessa seconded, all approved
- VII. Other: Board will resume review of the Charter School Board University text with chapter 11 for the July meeting.
- VIII. Adjournment
 - Jen motioned to adjourn, Sandy seconded, all approved, 8:53 pm.