

# Cannon River STEM School

Board of Directors Meeting

Thursday, March 10, 2015 7:00 pm

Old Main, Den

I. Call to Order

Vanessa called to order the Board of Directors meeting at 7:00 pm

Attendance:

Present - Nalani McCutcheon (Exofficio), Marilyn Bongers, Krista Ahlman, Cheryl Wendt, Dante Hummel-Langerfeld, Vanessa Kuhlman

Missing – Sandy Larson and Angela Rosendahl

II. Approval of Agenda and February Minutes

Marilyn motioned to approve the Agenda, Cheryl seconded, all approved.

Krista motioned to approve the February Minutes, Dante seconded, all approved.

III. Public Comment

none

IV. Reports

a. Finance Committee Report (Nalani/BKDA reps)

i. 990

b. Executive Director's Report (Nalani)

ELL testing complete by end of day on Friday, Explore test for 8<sup>th</sup> graders complete, MN Student Survey will be given after Spring Break, MCA will begin after MN Student Survey, 2016-2117 budget is built and will be presented next month for review

i. ACNW Financial Evaluation – Enclosed for your review

c. Curriculum Committee Report (Deb)

Mapping will continue for the remaining early release dates, Promise Fellow or Reading Corp considerations should be directed to the office, CPM coaching is complete – they met 10 times with Tanner and Lynn, Historical Society relationship is coming together – more planning after spring break, Buckham Memorial Library – 3D printer has been purchased and they are open to having our students develop projects and print them in the library so our community can see a 3D printer in action

d. Staff Report (Angela)

Attached for your review

V. Discussion Items

- a. Policy 614: Mandated Testing
- b. 2016-17 School Calendar
- c. Board Officers for 2016  
Dante – Chairperson, Krista - Vice Chairperson, Marilyn – Treasurer, Cheryl - Secretary
- d. Request for Support for Desegregation Lawsuit

VI. Action Items

- a. Approve Policy 614: Mandated Testing  
Marilyn motioned to approve Policy 614, Krista seconded, all approved.
- b. Approve 2016-17 Calendar  
Cheryl motioned to approve 2016-17 calendar with the confirmation of the MN Ed dates in October, Dante seconded, all approved.
- c. Approve 990  
Dante motioned to approve the 990, Marilyn seconded, all approved.
- d. Elect Board Officers for 2016  
Marilyn motioned to approve Board Officers as stated above, Cheryl seconded, all approved.
- e. Approve/Deny request for Support for Desegregation Lawsuit  
Cheryl motioned to approve a donation of \$5 per pupil to support Desegregation Lawsuit, Dante seconded, all approved.
- f. Approve finance report  
Krista motioned to approve the finance report, Marilyn seconded, all approved.

VII. Adjournment

Dante motioned to approve, Cheryl seconded, all approved. 8:10 pm