

Cannon River STEM School

Board of Directors Meeting

Thursday, March 9, 2017 7:00 pm

Old Main, Den

I. Call to Order

Dante called to order the Board of Directors meeting at 7:01 pm

Present – Nalani McCutcheon (Exofficio), Angela Rosendahl, Krista Ahlman, Vanessa Kuhlman, Dante Hummel-Langerfeld

Missing – Marilyn Bongers, Deni Beundorf, Robin Finke

Guests – Cora Packard, Cheryl Wendt, Kelly Rimpila (BKDA), and Rhianon (Audubon)

II. Approval of Agenda and February Minutes

Angela motioned to approve the March Agenda, Krista seconded, all approved

Krista motioned to approve the February Minutes, Vanessa seconded, all approved minutes were amended to reflect that Nalani McCutcheon called the meeting to order, not Dante Hummel-Langerfeld

III. Public Comment

none

IV. Reports

a. Finance Committee Report (Nalani/BKDA reps)

i. Draft 2015 990

b. ACNW Contract Renewal (Rhianon)

c. Directors' Reports (Nalani & Cheryl)

Nalani: Facilities – Lease renewal, expires end of June, deferred maintenance plan is being developed, based on pay per pupil but minimum commitment to the landlord to protect them, sound absorbing panels have been purchased and will be installed in 8-2 as a second test lab and in the cafeteria, air exchanger is online in the newer addition of Old Main and has tripled our electric bills – we are working on how to reduce that cost, awarded a grant that will provide a dishwasher; Testing – Access complete for EL learners, MCA prep; Budget –

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Drafting proposed budget draft available for review in April, during the food service staff changes and a new meal ordering system coming online changes in families free or reduced status changes to full we incurred a \$4,200 expense, Nalani and Kathy will be making a \$1,500 donation and not recommending a budget with a salary increase for Nalani.

Cheryl – T3 underway, Spring Break is on the horizon, STEM Family Night, AXIS Grant

- d. Curriculum Committee Report (Cora)
Peer Observations – lessons, classroom management, and other ideas, Staff Workshop Days, Year of the Reader-Blake Hoena, 3rd – 6th Science Fair, 7th grade History Day, Google Classroom introduction training, Report Cards are due 3/10, Specials Night 4/4, Earth Week special events
- e. Staff Report (Angela)
See attached for detailed report

V. Discussion Items

- a. 2017-18 School Calendar
- b. Amending Directory Information as stipulated in Policy 515 to include email addresses.
- ~~c. Board Governance~~

VI. Action Items

- a. Consider approval of the 2015 990
Angela motioned to approve 2015 990, Krista seconded, all approved
- b. Consider approval revision to FY16 School Calendar to reflect snow days 2/24
Vanessa motioned to revision to FY16 calendar to reflect the 2/24 snow day, Angela seconded, all approved
- c. Consider approval of 2017-18 Calendar
Krista motioned to approve 2017-18 Calendar, Vanessa seconded, all approved
- d. Consider approval of amending CRSS Directory Information to include email addresses as stipulated in Policy 515.
Angela motioned to approve the amended Policy 515, Krista seconded, all approved

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e. Approve finance report

Vanessa motioned to approve the finance report, Krista seconded, all approved

VII. Adjournment

Angela motioned to adjourn, Vanessa seconded, all approved

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