

Cannon River STEM School
Board of Directors Annual Meeting
Thursday, May 9, 2013 7:00 PM
School Cafeteria

- I. Call to Order
- II. Approval of Agenda and Minutes
- III. Public Comment
- IV. Reports
 - a. Finance Committee Report (Nalani/Todd)
 - b. Staff Report (Jen)
 - c. Executive Director's Report (Nalani)
 - d. Curriculum Committee (Deb)
- V. Discussion Items
 - a. ACNW Representative to address Board
 - b. Lease Aid Application (submitted 5/3/13)
 - c. Board Governance discussion
- VI. Action Items
 - a. FY14 Budget (as proposed in April)
 - b. Annual Designations:
 - i. Bank Depository
 - ii. Delegation of authority to make electronic fund transfers
 - iii. Corporate Resolution identifying officers and authorizations
- VII. Adjournment