

## Cannon River STEM School

Board of Directors Meeting

Thursday, May 4, 2017 7:00 pm **NOTE Schedule Change from Normal Date**

Old Main, Den

I. Call to Order

Nalani called to order the Board of Directors meeting at 7:01 p.m.

Present – Nalani McCutcheon (Exofficio), Vanessa Kuhlman, Marilyn Bongers, Deni Beundorf, Robin Finke, Krista Ahlman

Missing – Dante Hummel-Langerfeld, Angela Rosendahl

Guests – Cora Packard, Kelly Rimpila (BKDA)

II. Approval of Agenda and April Minutes

Deni motioned to approve the May Agenda, Marilyn seconded, all approved

Vanessa motioned to approve the April minutes and to change discussion item “FY17 budget” to FY18 budget, Robin seconded, all approved

III. Public Comment

None

IV. Reports

a. Finance Committee Report (Nalani/BKDA reps)

b. Director’s Report (Nalani) – Student Academics. We have three students to finish the science test and then MCA testing is done. Faribault Daily News wrote an article on our Science Fair kids. They rocked it! Please look at the 6<sup>th</sup> graders “building a greenhouse” video. The greenhouse is going to be behind Old Main. We would love to have 2 liter bottles donated for the cause. Hopefully they’ll be breaking ground next week. Stephanie, our Naturalist, has been working with 3<sup>rd</sup> and 6<sup>th</sup> graders working to compost all of our cafeteria waste here on site.

c. Curriculum Committee Report – Cora discussed the curriculum maps with the board and demonstrated the outline of the maps. See attached Curriculum Cycle Schedule and Math Review

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***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.***

- d. Staff Report (Angela)  
See attached for detailed report
  
- V. Discussion Items
  - a. FY18 Budget first review
  - b. ACNW Contract documents
  - c. Policy 533: Wellness first review
  - d. LarsonAllen Audit Engagement Letter
  - e. Board Governance Discussion
  
- VI. Action Items
  - a. Approve/reject FY18 Budget  
Deni motioned to approve FY18 Budget, Marilyn seconded, all approved
  - b. Approve/reject LarsonAllen Audit Engagement  
Robin motioned to approve LarsonAllen Audit Engagement, Krista seconded, all approved
  - c. Approve/reject finance report  
Marilyn motioned to approve finance report, Robin seconded, all approved.
  
- VII. Adjournment

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