

Cannon River STEM School

Board of Directors Meeting

Thursday, November 12, 2015 7:00 pm

Old Main Den

I. Call to Order

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

Attendance:

Present – Cheryl Wendt, Angela, Rosendahl, Dante Hummel-Langerfeld, Vanessa Kuhlman, Shelly Cole, Sandy Larson, and Nalani McCutcheon Executive Director (exofficio)

Missing – Marilyn Bongers

Guests – Deb Scheil, Kelly Kroll (BKDA) and Dennis (Clifton Larson Allen)

II. Approval of Agenda and October Minutes

Angela motioned to approve the November Agenda, Shelly seconded, all approved.

Shelly motioned to approve the October Minutes, Cheryl seconded, all approved.

III. Public Comment

None

IV. Reports

a. Annual Audit Review (LarsonAllen)

b. Finance Committee Report (Nalani/BKDA reps)

c. Executive Director's Report (Nalani)

i. Star report complete

ii. World's Best Workforce

iii. Audubon Retreat

iv. Parent Teacher Conference were 96% attended

v. Canoe Project continues (grades 3-8)

vi. Give to the Max day

vii. Jason Soltis medical leave will complete in December, Melanie Donley will begin a medical leave mid-December for 3-4 weeks

d. Curriculum Committee Report (Deb)

i. Math strengthening (standards and deliveries)

ii. Naturalist internship transition from Emily to Cian

iii. After school math experience for eight weeks with 4th & 5th graders

- iv. Promise Fellow math experience for six weeks for 7th & 8th graders
- v. CPM staff development for 6th, 7th and 8th grade teachers
- vi. November Early dismissal focused on English Language Arts
- vii. Literacy Night is next week
- viii. December Early dismissal will focus on English Language Learners with a guest speaker
- ix. Report Cards
- x. Observations
- e. Staff Report (Angela)
See report for details

V. Discussion Items

- a. Board Election Process, Timeline & Information Letter
Review the letter to distribute to the public advertising the positions and process.
- b. Board Governance: Board Evaluation Discussion
Shelly and Angela will work on a list of Board items to evaluate
- c. First Review Policy 506: Student Discipline
Review for action in December

VI. Action Items

- a. Approval of Election Process, Timeline & Information Letter
Shelly motioned to approve the Election Process, Timeline & Information Letter
Cheryl seconded, all approved.
- b. Approval of Annual Audit
Sandy motioned to approve the Annual Audit, Dante seconded, discussion, all approved.
- c. Approve Finance Committee Report
Angela motioned to approve the Finance Committee Report, Sandy seconded, all approved.

VII. Adjournment

Cheryl motioned to adjourn, Angela seconded, all approved. 8:19 pm