

Cannon River STEM School

Board of Directors Meeting

Thursday, November 13, 2014 7:30 pm

School Cafeteria

- I. Call to Order (7:29)
Present – Marilyn Bongers, Shelly Cole, Vanessa Kuhlman, Nalani McCutcheon, Executive Director (ex-officio), Angela Rosendahl
Missing – Sandy Larson
Guests – Deb Scheil

- II. Approval of Agenda and October Minutes
Marilyn motioned to approve the November Agenda with the addition of Discussion Item V.b. – Youth Mental Health, Angela seconded, all approved.
Angela motioned to approve the October Minutes, Vanessa seconded, all approved.

- III. Public Comment
none

- IV. Reports
 - a. Finance Committee Report (Nalani)
 - b. Executive Director’s Report (Nalani) - Literacy night, Lunchroom recycling, Lockdown in review
 - c. Curriculum Committee Report (Deb)
Technology in the industry
Staff Development
Math - Angela Service Cooperative cohort. Tanner and Lynn CPM cohort meeting with a cohort. One Staff meeting to add/examine maps, reminder curriculum. All school goal
Science – 6th-8th tour of Sage. Waste reduction in the cafeteria. One staff meeting to look at maps. Formally brought to you in June. Science binder will come to the board this summer for approval.
ELA – Madi, Chloe, Jason cohort at Service Coperative – standards to board in December. Working with SPED on curriculum Tier 3. December staff present in areas of writing, read alouds. Handwriting without Tears workshop this Saturday
Social Studies – Early dismissal – read standards began monthly map
Veterans Day Program
In-service on report cards for new staff, NWEA training for 2nd-8th, Early Literacy K-1
 - d. Staff Report (Angela) – Detailed attachment

- V. Discussion Items
 - a. Board Governance -Chapter 12: Pereto - A Deceased Economist That Can Help Your Board (Angela)

b. Youth Mental Health

Train the trainer paid for through a grant. Nalani is interested in participating in the training session for the five days required, as well as, spend three days off campus training others. Board members are supportive of having trained staff here and the time commitment for off campus training would be at Nalani's discretion.

VI. Action Items

a. Approval of Election Information Letter

Marilyn motioned to approve the letter with a date change to Monday 11/17/14, Angela seconded, all approved.

b. Approval of Audit

Vanessa motioned to approve the audit, Marilyn seconded, all approved.

VII. Adjournment

Vanessa motioned to adjournment, Angela seconded, all approved. (8:30)