

Cannon River STEM School

Board of Directors Meeting

Thursday, November 10th, 2016 7:01 pm

Old Main, Den

I. Call to Order

Dante called to order the Board of Directors meeting at 7:00 pm

Attendance:

Present – Nalani McCutcheon (Exofficio), Dante Hummel-Langerfeld, Vanessa Huhlman, Deni Buendorf, Krista Ahlman and Sandy Larson

Missing – Marilyn Bonger and Angela Rosendahl,

Guests – Cora Packard, Cheryl Wendt, and Kelly Rimple (BKDA)

II. Approval of Agenda and October Minutes

Vanessa motioned to approve the November Agenda, Sandy seconded, all approved

Krista motioned to approve the October Minutes, Deni seconded, all approved

III. Public Comment

None

IV. Reports

a. Finance Committee Report (Nalani/BKDA reps)

b. Director's Reports (Nalani/Cheryl)

Cheryl: Responsive Classroom Conference – Lauren, Cheryl and Cora attended and have been rolling out some of the things they learned, Veteran's Day Program tomorrow, Parent/Student/Teacher conference, Special Ed Review Conference – Cheryl and Susan attended, Staff reviews and evaluations are beginning, Field Trip overview

Nalani: Star Report, Extended Time Aid Application, Authorizer Application Renewal, Kasey David is up in running in her new duty and Rich is transitioning back to normal services, Ruth Lee started her new role in 2nd grade, You Belong Here initiative

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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.

- c. Curriculum Committee Report (Cora)
Responsive Classroom Conference, Specialist Curriculum Mapping, Math Review Cycle, Early Dismissal Workshop, Math Conference at Prairie Creek School, Teacher Mentor Meetings, Upcoming: Grade Book Training, Grade Reports and Teacher Observations/Evaluations
 - d. Staff Report (Angela)
See attached for detailed report
- V. Discussion Items
- a. Annual Report for FY16
 - b. CRSS application for ACNW reauthorization
 - c. Board Election Process, Timeline & Information Letter
Review current policy, 2 terms up for renewal (Sandy and Vanessa), Dante and Krista will converse with potential candidates
 - d. Board Governance Book selection
Nalani presented four book options to choose from. The board choose The Seven Outs: Figure Out, Find Out, Scope Out, Write Out, Carry Out, Measure Out, Shout Out
- VI. Action Items
- a. Approve Annual Report for FY16
Krista motioned to approve the Annual Report for FY16, Sandy seconded, all approved
 - b. Approve CRSS application for ACNW reauthorization
Deni motioned to approve the CRSS application for ACNW reauthorization, Vanessa seconded, all approved
 - c. Approval of Election Process, Timeline & Information Letter
Vanessa motioned to approve the Election Process, Timeline & Information Letter, Krista seconded, all approved
 - d. Approve new hire: Ruth Lee (2nd Grade teacher)
Sandy motioned to approve New Hire, Ruth Lee, Deni seconded, all approved

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e. Approve Finance Committee Report

Krista motioned to approve the Finance Committee Report, Vanessa seconded, all approved

VII. Adjournment

Krista motioned to adjourn, Vanessa seconded, all approved

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