

Cannon River STEM School

Board of Directors Meeting

Thursday, November 9th, 2017 7:00 pm

Old Main, Den

I. Call to Order

Dante Hummel-Langerfield called to order the Board of Directors meeting at 7:02 p.m.

Present – Nalani McCutcheon (Exofficio), Marilyn Bongers, Krista Ahlman, Angela Rosendahl, Dante Hummel-Langerfield, Deni Beaundorf

Missing – Robin Finke

Guests – Cheryl Wendt, Cora Packard, Kelly Rimpila (BKDA), Dennis Hooegeveen (CliftonLarsonAllen)

II. Approval of Agenda and October Minutes

Marilyn motioned to approve the Agenda, Krista seconded, all approved.

Angela motioned to approve the October minutes, Deni seconded, all approved.

III. Public Comment

No Public Comment

IV. Reports

a. Finance Committee Report (Nalani/BKDA reps)

- FY17 Audit Report and Review – Dennis Hooegeveen (See Attached Audit)

Dennis wants the board to know that this is a clean and/or unmodified audit. It's a very very good charter school audit.

- October Financials - (Kelly Rimpila) (See Attached)

b. Director's Reports (Nalani/Cheryl)

Cheryl: I'm happy to say that we hired Brianna Bauernfeind. She started last week and Marcy is back in Title I getting ready to go. Parent/Teacher Conferences in October went well. It was a good turnout. Good book fair with a Western theme. Our 4th through 8th graders took the developmental profile last week. Our 8th graders have gone up to Milestone three times now. They are excited about it. We had the Fall Festival and the kids had a blast. Staff ran a lot of different activities. We did our school picture. Our behavior specialist, Amanda Reed, has introduced a program called Second Step. That has gone really well. We're getting good feedback and it's helping

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our students learn how to express themselves and learn to deal with their emotions. She has added a lot to our staff. She and Melissa Dobbs, our social worker, trained our staff on how to help those students who have dealt with trauma.

Nalani: The Annual Report is done. Give to the Max Day is next Thursday. This is our last fundraiser of the year. If you can do your part in sharing that information, that would be great.

- c. Curriculum Committee Report (Cora) (See Attached)
- d. Staff Report (Angela) (See Attached)

V. Discussion Items

- a. FY17 Annual Report
- b. Employee Benefits
- b. Board Development /Recruitment
- c. Board Election Process, Timeline & Information Letter

VI. Action Items

- a. Approve/Reject FY17 Audit
Marilyn motioned to approve FY17 Audit, Angela seconded, all approved.
- b. Approve/Reject FY17 Annual Report
Deni motioned to approve FY17 Annual Report, Krista seconded, all approved.
- c. Approve/Reject Employee Benefits Change
Marilyn motioned to approve Employee Benefits Change, Krista seconded, all approved.
- d. Approve/Reject Board Election Process, Timeline & Information Letter
Angela motioned to approve Board Election Process, Timeline & Information Letter, Deni seconded, all approved.
- e. Approve Finance Committee Report
Krista motioned to approve Finance Committee Report, Marilyn seconded, all approved.

The meeting will be closed as permitted by [section 13D.05, subdivision 3\(a\)](#), to evaluate the performance of the School Executive Director.

VII. Adjournment

Adjourned at 8:37.

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8:57 – Officially Open

Called meeting back to order.

Dante calls for an acceptance/reject of offer of Executive Director to Cheryl Wendt for the 2018-2019 school year.

Krista approved, Marilyn seconded, all approved. Motion passed.

Angela motioned to adjourn, Deni seconds, all were in favor.

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