

# Cannon River STEM School

Board of Directors Meeting

Thursday, October 08, 2015 7:00 pm

Old Main, Den

## I. Call to Order

Vanessa called to order the Board of Directors meeting at 7:05 pm

### Attendance:

Present –Angela Rosendahl, Vanessa Kuhlman, Cheryl Wendt, Nalani McCutcheon Executive Director (exofficio), Marilyn Bongers, Shelly Cole

Missing – Sandy Larson and Dante Hummel-Langerfeld

Guests – Deb Scheil, Kelly Kroll (BKDA)

## II. Approval of Agenda and September Minutes

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

Cheryl motioned to approve the September Minutes, Angela seconded, all approved.

## III. Public Comment

none

## IV. Reports

a. Finance Committee Report (Nalani/BKDA reps)

b. Executive Director's Report (Nalani)

i. Cupola blueprint for middle school

ii. Larry Richie and RCHC have initiated the creation of a dugout canoe in the Ojibwa construction style here on our campus.

iii. Leaders Retreat at Audubon is November 13 & 14. Nalani is required to attend. Angela is interested in attending.

iv. One of our 2<sup>nd</sup> grade teachers will be requesting a long term medical leave in the near future.

c. Curriculum Committee Review (Deb)

i. New participants are welcome to attend these committee meetings

ii. ½ day grade level meeting took place this past month to review data and goals

d. Staff Report (Angela)

i. See handout for details by grade level

## V. Discussion Items

a. Student Achievement: Data Review

i. See handout for details

Proficiency = % of 3<sup>rd</sup>-8<sup>th</sup> graders that meet or exceed with MCA scores. Board members asked questions about how these scores compared to past years and staff suspect is

making differences in testing. Questions were asked about any plans to make further changes, particularly in regards to math scores.

b. Annual Report

i. Review returning staff numbers on p. 41 and make adjustments as needed

c. Board Governance – Board Evaluation Models (Nalani)

Nalani provided the board with three options to review for discussion next month if the board would like to move forward with an evaluation process.

VI. Action Items

a. Approval of Annual Report

i. Marilyn motioned to approve the Annual Report, Shelly seconded, all approved.

b. Approval of Finance Report

i. Angela motioned to approve the Finance Report, Cheryl seconded, all approved.

VII. Adjournment

Marilyn motioned to adjourn, Cheryl seconded, all approved. 8:50 pm