

Cannon River STEM School

Board of Directors Meeting

Thursday, September 10, 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 – Sandy Larson, Angela Rosendahl, Vanessa Kuhlman, Cheryl Wendt, Dante Hummel-Langerfeld, Nalani McCutcheon Executive Director (exofficio)

Guests – Deb Scheil, Kelly Kroll (BKDA)

II. Approval of Agenda and August Minutes

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

Dante motioned to approve the August Minutes, Cheryl seconded, all approved.

III. Public Comment

none

IV. Reports

a. Finance Committee Report (Nalani/BKDA reps)

b. Executive Director's Report (Nalani)

See Dashboard Report for details

Construction at the Middle School is nearing an end. We are in the building.

c. Curriculum Committee Review (Deb)

Questions about the process of curriculum and how it is developed.

Workshop week activities: River Bend Nature Center as place based education and how we can use River Bend for more environmental education. How can we expand EE on our own campus?

d. Staff Report (Angela)

Staff are coming back together and getting to know processes and procedures. Teachers are using Developmental Design and Responsive Classroom speak to get students back in the swing of school and classroom expectations.

V. Discussion Items

a. ACNW's Academic Evaluation Report for CRSS

Report based on FY14

Report based on standardized test scores and DRA levels

b. Board Governance – Chapter 17 (Dante) Evaluations of the Board

Nalani will provide the board with several models that could be used to evaluate the Board

c. World's Best Workforce planning

November 19th was suggested to host the World's Best Workforce Public Meeting at 5:30

We are waiting for the state to provide out goals to be working towards. This will help the committee know where to focus.

Board members are requested to attend this meeting.

VI. Action Items

a. Approve Finance Report

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

b. Election of Vice Chair

Cheryl Motioned to elect Sandy as Vice Chair, Dante seconded, all approved

VII. Adjournment

Angela motioned to adjourn, Cheryl seconded, all approved. 8:15 pm