

## **Cannon River STEM School**

Board of Directors Meeting

Thursday, September 14, 2017 7:00 pm

Old Main, Den

### I. Call to Order

Danta Hummel-Langerfeld called to order the Board of Directors meeting at 7:01 p.m.

Present – Robin Finke, Dante Hummel-Langerfeld, Angela Rosendahl, Krista Ahlman, Deni Beundorf

Missing – Nalani McCutcheon (Exofficio), Marilyn Bongers

Guests – Cheryl Wendt, Cora Packard, Killy Rimpila (BKDA)

### II. Approval of Agenda and August Minutes

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

Krista motioned to approve the August minutes, Deni seconded, all approved.

### III. Public Comment

No Public Comment

### IV. Reports

a. Finance Committee Report (Nalani/BKDA reps) ( See Attached)

b. Directors' Reports (Nalani & Cheryl)

Cheryl: Great start to a new school year! We've filled the 6<sup>th</sup> grade positions. Kaitlin Robertson resigned as a 2<sup>nd</sup> grade teacher. Marcy Goss, our Title I teacher, was willing to fill in as long as needed. We would like someone serving Title I, but are glad she's stepped in. We hired a new para, Kelly Stadler, and she's working as a special ed para. Linda Mulcahy will be starting on September 25<sup>th</sup>. She's going to also help me with special ed paperwork. We also hired Brandon Schwab and he'll be doing Maddie Cooper's long-term sub position. He will be a floating sub for us. It's helped us fill some spots that are usually pretty challenging. He's also been helping with 7<sup>th</sup>, 8<sup>th</sup> grade math.

Facilities: The wall outside Angela's room at the MSV is finished. The rock is down. Our dishwasher is working well in the kitchen. It's been a smooth start to the year.

c. Curriculum Report (Cora) (See Attached)

d. Staff Report

Angela: A lot of expectation and routine setting is happening right now. That looks different across the grade levels. There's been a lot of teamwork and team building going on. Every classroom by today had their classroom expectations determined. Tomorrow we take two student representatives from each class and create the all-school expectations. It's really just about getting those routines down right now, setting goals for ourselves with teacher language and keeping things consistent.

- V. Discussion Items
  - a. Policy 404: Background Checks Policy
  - b. Board Governance
  - c. Executive Director Review Process
  - d. Board recruitment
  
- VI. Action Items
  - a. Approve/Reject Policy 404: Background Checks Policy  
Angela motioned to approve Policy 404, Deni seconded, all approved.
  - b. Approve new hires: Brandon Schwab, Kelly Stadler, Linda Mulcahy  
Krista motioned to approve new hires: Brandon Schwab, Kelly Stadler, Linda Mulcahy, Robin seconded, all approved.
  - c. Approve finance report  
Krista motioned to approve the finance report, Robin seconded, all approved.
  - d. Approve PTO for Nalani McCutcheon  
Robin motioned to approve PTO for Nalani McCutcheon, Krista 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 8:00.

***At Cannon River STEM School, adults and children alike aspire to become excellent questioners, able to investigate the world with confidence and character. We are a K-8 public charter school in Faribault, MN with an emphasis on science, technology, engineering and math. 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.***