

## **Cannon River STEM School**

### **Board of Directors Meeting**

Thursday, November 11, 2010, 7:00 pm

School Cafeteria

Present: Deb Scheil, Chris Broden (CSP grant manager), Caren Putrah, Teri Menard (Vice-Chair), Julie Finnesgaard (Treasurer), Nalani McCutcheon (Executive Director; *ex officio*)

Guests: Ginger Kranz (Curriculum Development Coordinator)

#### I. Call to Order

II. Approval of Agenda and Minutes—*remove “approval of donations” Chris moved, Caren seconded, all approved; approve the agenda—Julie moved, Chris seconded, all approved*

III. Public Comment: none

#### IV. Reports

1. Finance Committee Report (Mike/Julie)—strong, \$135,000 in the black  
*Chris moved to approve the report, Caren seconded, all approved*
2. Staff Report (Deb)
3. Executive Director’s Report (Nalani)—playground first phase is well underway, Middle School Village is ahead of schedule, currently doing ELL assessments, given the okay to apply for \$71,000 more in CSP funding (will use for lunchroom tables, choral risers, more computer technology), advisory program is well underway

#### V. Discussion Items

1. Northfield Transportation Options for 2011-2012—nine students ride the bus currently (numbers down from last year), parent contract option looks like a reasonable solution—CRSS would need to offer the contract for approximately 17 students (the contract must be offered to all families that do not live in the district)
2. School Board Election—need to start having elections in January 2012
3. Establishment of a Curriculum Committee—would need to approve the committee at the December board meeting, invitations will be sent

#### VI. Action Items

1. Approval of Donations (removed from the agenda)

VII. Adjournment—motion to adjourn, *Caren moved, Chris seconded, all approved*