

Cannon River STEM School

Board of Directors Meeting

Thursday, March 12, 2015 7:03 pm

Old Main, Den

- I. Call to Order
Attending: Marilyn Bongers, Shelly Cole, Dante Hummel-Langerfeld, Vanessa Kuhlman, Nalani McCutcheon – Executive Director (ex-officio), Angela Rosendahl, Cheryl Wendt

- II. Approval of Agenda and February Minutes
Cheryl motioned to approve the March Agenda, Marilyn seconded. Nalani requested to add item F. to Actions - Approval new hire, Madeline Justin. All approved
Angela motioned to approve the February Minutes, Vanessa seconded, all approved.

- III. Public Comment
None

- IV. Reports
 - a. Finance Committee Report (Nalani/BKDA reps)
67% through the year
 - b. Executive Director's Report (Nalani)
See detailed report
 - c. Curriculum Committee Report (Deb)
See detailed report
 - d. Staff Report (Angela)
2nd Trimester narratives were distributed for board review

- V. Discussion Items
 - a. Lottery
Lottery has been completed for the 2015-2016 school year. Notification for acceptance and wait listed students will go out on Friday, March 13th.
 - b. Extended student absence policy
Would the board entertain adopting a policy to accommodate and extended student absence policy?

- i. Educational opportunity, required curriculum proof on the front end of the request, sign-off from classroom teacher potentially, hold closed meeting to discuss individual opportunity
- ii. Postpone decision until more legalities are available
- iii. A definitive answer could not be decided made until the may board meeting
- iv. Angela can request teacher input to know how teacher might receive this type of opportunity

VI. Action Items

- a. Approve Group Health Insurance Closed Bidding Policy
Marilyn motioned to approve the Group Health Insurance Closed Bidding Policy, Angela seconded, all approved
- b. Approve Election Policy
Cheryl motioned to approve the Election Policy, Vanessa seconded, all approved
- c. Approve 2015-16 calendar
At present, a calendar is unavailable from the Faribault Public School District for approval. Due to the failure to provide a calendar from the Faribault Public School District board, we must defer the calendar approval until the April board meeting.
- d. Approve 990
Angela motioned to approve the 990, Marilyn seconded, all approved
- e. Approve finance report
Vanessa motioned to approve the 990, Dante seconded, all approved
- f. Approve the hire of Madeline Justin, Paraprofessional
Cheryl motioned to approve the hiring of Madeline, Marilyn seconded, all approved

VII. Adjournment

Angela motioned to adjourn, Vanessa seconded, all approved (8:24 pm)