

Minutes Cannon River STEM School
Board of Directors Meeting
Thursday, December 10, 2009, 7:00 PM
CRSS Cafeteria

In attendance: Deb Scheil, Caren Putrah, Gary Engstrom, Rob Hardy, Chris Broden, Erica Zweifel, Nalani McCutcheon (Ginger Kranz and public in attendance: Sara DuChene)

AGENDA

- I. Call to Order
- II. Changes to Agenda/Approval of Agenda
- III. Public Comment.
*An opportunity for the public to address the Cannon River STEM School Board.
A parent noted that cars are passing through the crosswalk and crossing to back parking lot, rather than driving along the back driveway.*
- IV. Approval of November 12th Minutes* - *Chris moved to approve, seconded by Gary, approved.*
- V. Executive Director Report* (Nalani) *shared about a variety of topics: enrollment, plans for next year, highlights from the classrooms, acquisitions, etc.*
- VI. Staff Report (Deb)
- VII. Board Business
 1. Finance Committee Report (Chris)
 - a. Review of Monthly Financial Report for November 2009*
 - b. Audit Report
 - c. Board treasurer recruitment *Julie Finnesgard is currently a nominee for the board*
 2. Accept donations
 3. Review Policies 417 (Chemical Use & Abuse); 418 (Drug-Free School); 419 (Tobacco-Free Environment)* *Chris moved, Erica seconded—policy revisions approved*
 4. School Weapons Policy* *Erica moved to approve, Chris seconded—passed, policy adopted*
 5. Annual Meeting, *committee organizing the meeting--Rob, Teri & Nalani*
 6. Board Self-Assessment—*Chris, Deb & Rob will put a schedule together*
 7. Calendar Change *Erica moved to approve, Rob Seconded, passed—Wednesday, December 9th changed to not being a school day (it was a snow day)*
- VIII. Future meetings
Thursday, January 14, 2010. Annual Meeting. Time TBA—6:15pm
Thursday, February 11, 2010, 7:00 p.m.
Thursday, March 11, 2010, 7:00 p.m.
- IX. Adjournment-*Chris moved to adjourn, Erica seconded*

*Included in board packet emailed to board members prior to the meeting. Copies available on request.

Our mission is to foster each student's innate curiosity and joy of discovery and to address the growing need for improved science, technology, engineering, and mathematics education, locally, in Minnesota, and nationally.

Our vision is to be the preeminent leader in Science, Technology, Engineering, and Mathematics education in Minnesota by combining academic rigor with social responsibility and mastery of the process of scientific inquiry.