

Date:	Agenda Item#	Requirement	Presenter	Motion	
07/07/11	1		Walter Berger	Open and Pledge of Allegiance	
07/07/11	2	Action	Suzanne Stromberg	Approval of Minutes of June 2, 2011	Matt Smith motioned to approve minutes, Suzanne Stromberg seconded
07/07/11	3	Action	Barry Brannberg	Approval of Tenant Responsibility of Construction Invoice	Barry Brannberg presented final figures regarding dispersements of fundraising monies. Additionally, Brannberg issued an update on the \$250K loan has been procured from 1st Bank. General discussion ensued regarding overages on construction costs. Matt Smith motioned to approve a construction invoice of up to \$200K. Kim Sasko seconded the motion. Motion carried.
07/07/11	4	Report	Barry Brannberg	Building	Barry Brannberg further reported on the CDE start up capital funding. A charter school consultant is currently working with David Floodeen to procure various technologies such as smart boards. Brannberg also reported on a meeting with a financial consultant, and that STEM appears to be on track in terms of financial accountability measures.
07/07/11	5	Report	David Floodeen		Enrollment stands at 381 registrations, with an additional 31 pending registration packets. The waiting list is now open, and families are being contacted for potential enrollment. 440 students are anticipated in the final count, with some additional numbers coming in from the homeschool/hybrid program. 20 teachers have been hired, and two more hires are anticipated. A search is underway for a new registrar.
07/07/11	6	Report	Barry Brannberg	Financial	See Financial Report
07/07/11	7	Report	Judy Brannberg	Extra Curricular (Academy) Program Report	Judy Brannberg clarified that she is not receiving a salary for her work, nor has she ever received a salary. Weekly meetings have been underway for planning academy activities, and plans are still ongoing for finishing out 20,000 sq ft of warehouse space for academy/PE use. Brannberg also presented a preliminary schedule of anticipated Academy offerings for the 2011-2012 school year.
07/07/11	8	Policy	Walter Berger	Communicaton Policy	Walter Berger commented on the need for increased communication regarding these programs. This will be discussed at length in future board meetings.
07/07/11	9	Comment	Walter Berger	Public Comment	Sarah Zenz expressed concern regarding provisions for the disability population. Floodeen clarified that STEM is equipped to handle mild to moderate disabilities. Any disabilities beyond these parameters will be referred to the district.
					Kathy Fieber requested clarification of the 30 hour a year volunteer requirement, as well as the McGraw Hill curriculum.
					Walter Berger motioned to adjourn, Suzanne Stromberg seconded the motion.