

**ROCHESTER STEM ACADEMY BOARD MEETING**

**District #4204**

**WEDNESDAY Nov. 20, 2013 5 PM**

**415 16<sup>th</sup> Street SW, Rochester, MN**

***Vision:** Rochester STEM Academy will fully immerse its students in STEM through creating and implementing a school culture that ensures that its students become both confident and skilled in related higher educational and employment opportunities.*

***Mission:** The mission of Rochester STEM Academy is to provide a highly supportive and safe learning environment that prepares Rochester's students for higher education and employment in STEM (Science, Technology, Engineering, and Mathematics) professions through a challenging program emphasizing creativity, inquiry, experimentation, accountability, ongoing assessments, college-preparation and high academic achievement.*

**AGENDA**

- I. Call meeting to order
  - Introduction of guests – Dr. Charles Speiker
  - Review and approval of agenda
  - Review and approval of minutes from board meetings:
    - Sept. 20 page 1
    - Oct. 16, page 3
    - Oct. 24 page 4
  
- II. Review Financials – Robert Procaccini – 30 min
  - Grant update – Ryan and Robert
  - Approve financials from Sept. and Oct.
    - September page 5
    - October page 24
  - Audit update
  
- III. Director updates – Bryan– 60 min
  - Approve contract for Teachers on Call (substitute teacher service) page 45
  - Discuss contract for paraprofessional – special issue to consider
  - Bryan gone Jan. 11-18/Discuss coverage; Switch board meeting to Jan. 22
  - Review Policy 413: Harassment and Violence page 47
  - NEO Renewal Contract page 54
  - Board Training
  - MACS membership page 68
  - Other – Tax Exempt Status MN IRS Form ST16 page 69
  
- IV. Update on MN Arts Board Grant – Jill 5 min.
  
- V. Adjourn