

**ROCHESTER STEM ACADEMY BOARD MEETING  
WEDNESDAY MARCH 16 TH 6-7:30 PM  
MILLS TAVERN RESTAURANT, CANNON FALLS, MN**

**AGENDA**

- I. Call meeting to order – 10 min  
Introduction of guests  
Review and approval of agenda  
Review and approval of board minutes from Feb 26<sup>th</sup> meeting  
Accept resignation of Ken Alexander from the board - vote
  
- II. Committee Reports – 32 min  
Facilities – 10 min – Need a new chair  
Personnel – 10 min  
Finance – 5 min  
Policies – 5 min  
Curriculum – 2 min – Establish official committee?
  
- III. Start up Coordinator Updates – 30 min  
Update on federal grant spending  
Visit to Baltimore STEM school  
Other possible school visits to either Denver School of Science and Technology on April 26th or to The Sonoran Science Academy in Tucson, AZ  
The Search for Board Liability Insurance  
Request for Background information has been sent to remaining board members-please respond  
Business Management Services/Accounting Firm  
Communication with the Diversity Council and the Intercultural Mutual Assistance Association  
Teacher Recruitment Strategy
  
- IV. Unfinished Business  
Hiring of Strategic Planner – Find other funding sources/loan to contract with Jonathon Krown -Jill – 10 min
  
- V. New Business  
Undertake search for Director – national or statewide? Needs to be in place by April – 5 min  
New Grant possibility through Partners for Developing Futures – 5 min - Farhan
  
- VI. Adjournment