

**ROCHESTER STEM ACADEMY BOARD MEETING  
AGENDA  
Country Kitchen, Cannon Falls, MN  
DECEMBER 8, 2010**

- 1 Approval of Agenda and any additional items to be discussed
- 2 Updates on status of finalization of contract/charter with MDE, NEO, etc.
- 3 Need for filing as a non-profit and obtaining an EIN number
- 4 Acceptance of Resignation of Carol Weissenborn from the board – (vote)
- 5 Nomination and Election of officers (vote)
- 6 Advertising for positions in the federal grant (see attached motion) and establishment of  
personnel committee (vote)
- 7 Establishment of a school bank account (vote)
- 8 Approval of bylaws(vote)
- 9 Recruitment of new board members
- 10 Recruitment of Director
- 11 Need for part-time start-up coordinators
- 12 Possibility of Americorps intern for next year
- 13 What would be needed to reapply to Walton on Feb. 1
- 14 Immediate Areas of focus:
  - Expansion of partnerships (IBM, Mayo, etc.)
  - Fundraising
  - Public Relations
  - Student Recruiting
  - Personnel Committee for contracting with Director, other positions
- 15 Board Training
- 16 Other Business
- 17 Board Meeting Schedule and location
- 18 Adjournment

*Wait for next meeting*