

Stonebridge World School  
Board of Directors Minutes  
August 16<sup>th</sup>, 2017

Present: Stanley Brown, JoAnn Knutson, Matt Schumacher, Laura Sands, Keisha Feser  
Staff Present: Barbara Novy  
Minutes: Marissa Moore

Meeting was called to order (4:30) LS, MS. The agenda was reviewed. *Motion to approve agenda with additional policy MS. Seconded LS.* Addition: Use of Crisis Team Policy

June minutes were reviewed. Motion to approve minutes KF. Seconded MS.

**Consent Agenda**

202 Conflict of Interest Policy, 707 Transportation Services Policy, 708 School Bus Camera Policy, 407 Mandated Reporting Policy, 110 Weapons on Premises, 201 Legal Status  
*Motion to pass policies MS. Seconded LS.*

**Director's Report**

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See Director's report

Building

Roof repair, Fire Inspection updates Doors/ Pads replaced, Tree Removed, Playground Maintenance

Enrollment

Proposal for opening up a grade 6-7 combination. 10 7<sup>th</sup> grade students for 2017-2018.

Conditions: 6-7 combination with at least 10 7<sup>th</sup> grade students for 2017-2018.

Teacher will have to loop with students for a 7-8 grade class in 2018-2019.

*Motion to approve MS. Seconded KF.*

Pre-school not on table until 2018-2019.

Art

Did not get grant for mural. We apply again next year.

No music teacher applicants: Music Residencies, Rock N' Read

Data

Growth with incentives very successful

Joanie in next meeting to go over numbers

**Treasurer's Report**

June financials

SPED Transportation and Food costs over / will be reimbursed

Cash looks good

July Financials

Not much activity

Mostly building costs

*Motion to approve the June and July Financials report JK. Seconded by KF.*

## **Committee Reports**

We recognize the resignation of Lindsey VanConant as secretary with her resignation from Stonebridge World School. 6/30/2017

## **Public Comment**

No public comment

## **Other Business**

### Personal Policy Amendments

Update Benefit Policy

*Motion to accept Benefit Policy Amendments MS. Seconded by JK*

### Policies

118 Wellness Policy

*Motion to approve re-revised policy MS. Seconded by JK.*

501 Admissions and Lottery Policy

*Motion to approve re-revised policy MS. Seconded by JK.*

506 Student Medication Policy

*Motion to approve policy MS. Seconded by KF.*

503 Attendance Policy

*Motion to approve policy MS. Seconded by KF.*

604 Field Trips Policy

*Motion to approve policy JK. Seconded by MS.*

702 Fund Balance Policy

*Motion to re-approve policy JK. Seconded by KF.*

510 Use of Police and Crisis Team Policy

*Motion to approve policy KF. Seconded by MS.*

### Mission Statement

Discussion on inclusion of the Arts in next meeting

**Adjourned**

**Motion to adjourn meeting at 6:20pm**

**1<sup>st</sup> KF 2<sup>nd</sup> MS. Passed**