

Stonebridge World School  
Board of Directors Minutes  
September 27<sup>th</sup>, 2017

Present: Stanley Brown, JoAnn Knutson, Laura Sands, Keisha Feser  
Staff Present: Barbara Novy  
Other: Robert Procaccini, Emily Edstrom Moore, Samantha Diaz  
Minutes: Marissa Moore

Meeting was called to order (4:35) KF, JK. The agenda was reviewed. *Motion to approve agenda with additional discussion on October's meeting date KF. Seconded JK. Motion Passed.* Addition: October meeting date.

August minutes were reviewed. *Motion to approve minutes KF. Seconded JK. Motion Passed*

**Consent Agenda**

No Consent Agenda

**Director's Report**

Director's Report

See Director's report

Marking/ Outreach

ADM (updated) 255

Admin

October MEA staff equity training. Suggestion: High Expectations

Winter Jacket program starting earlier this year

Data

How to build on last year's success? No changes/ Build another year of implementation

**Treasurer's Report**

Budget = 270 ADM = 255 Revision of budget in progress

Cash strong

Waiting on reimbursement from State/ TAP

Waiting on Lease Aid

*Motion to approve August Treasurer's Report JK. Seconded KF. Motion passed.*

**Committee Reports**

No report

**Public Comment**

No Public Comment

**Other Business**

Quality School Review Process: Pillsbury United Community Presentation (See attachment)

Planning on Renewing

Annual Charter School Assurance

One change: Lottery Policy

Policies

605 Family Involvement Policy

Motion to approve policy JK, KF. Motion passed

Board Notified of Family Events/ Press Release for March Gallery Event

Next month discussion on Review Cycle: Sub Committee

Meeting Dates

October 24<sup>th</sup> New Meeting date

**Adjourned**

**Motion to adjourn meeting at 5:30 pm**

**1<sup>st</sup> LS 2<sup>nd</sup> JK. Passed**