

Stonebridge World School
Board of Directors Minutes
April 26, 2017

Present: Stanley Brown, Shannon Lawler, Matt Schumacher, Laura Sands, JoAnn Knutson, Lindsey VanConant
Staff Present: Barbara Novy
Other: Bobby Procaccini

Meeting was called to order (4:40) LV, JK. The agenda was reviewed. *Motion to approve agenda with addition LV. Seconded SL. Addition: Policy review was added to agenda*

March minutes were reviewed. *Motion to approve minutes LV. Seconded LS. Motion passed.*

Consent Agenda

No consent agenda

Director's Report

Director's Report

See attached Director's report

Roof leak was repaired

Barbara shared new initiatives for MCA III

204 Meeting of the Board Policy

The board reviewed the policy. *Motion to approve 204 Meeting of the Board Policy-LV. Seconded LS. Motion passed.*

Academic and Non-Academic Outcomes

Barbara reviewed the goals and progress towards the goals with the board

Treasurer's Report

March Financials

ADM around 240

State still owes for special education transportation

Cash is strong

No bank debt

Motion to approve the March Financials report-LV. Seconded JK. Motion passed.

2017-2018 Budget

Barbara shared the changes that will be happening in the 17/18 school year that will impact the budget.

The board discussed cutting the IB program at Stonebridge. The board agreed to end the program on June 30, 2017. The change is reflected in the 17/18 budget.

Projected ADM for the 17/18 budget is 270

Motion to accept the 17/18 budget-LS. Seconded JK. Motion passed.

Other Business

MDE Compensatory Audit

The draft audit was presented to the board. *Motion to accept the draft audit report from MDE-JK. Seconded LS. Motion passed.*

Committee Reports

No committee reports

Public Comment

No public comment

Adjourned

Motion to adjourn meeting 6:00 p.m.

1st LV 2nd SL. Passed