

Stonebridge World School
Board of Directors Minutes
August 16, 2016

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

Meeting was called to order (4:40) LN, MS. The agenda was reviewed. *Motion to approve agenda LS. Seconded MS. .*

July minutes were reviewed. *Motion to approve minutes with addition.-LS. Seconded LV. Motion passed. Addition: Boundaries for Bloomington Bussing are 85th-South, Penn-West, Cedar-East*

Consent Agenda

No consent agenda

Director's Report

Director's Report

Making a drain in the kitchen- required by inspector
Small roof repair
\$25,000 for rubber playground surface
New website is up
Data dive w/ school advocate
Staff is getting trained at MIA on visual thinking strategies

Academic and Non-Academic Outcomes

Barbara shared the academic and non-academic outcomes with the board
Barbara will continue to share updates on progress towards the outcomes as the year progresses.

Pre-School Partnership

Board is in support of grade expansion into Pre-K. *Motion to approve grade expansion into Pre-K. JK. Seconded-SL. Motion passed.*

Board has authorized Barbara to explore programming related to Pre-K expansion. *Motion to approve the exploration of programming related to Pre-K expansion.LS. Seconded-JK. Motion passed.*

Treasurer's Report

June

150,000 available cash
Salaries and Wages on Budget

July Financials

Spending has just begun. Not a lot of spending in July.

Motion to approve the July Financials report-JK. Seconded SL. Motion passed.

Committee Reports

No committee Reports

Other Business

Stonebridge Discipline Policy

The board reviewed the revised school discipline policy. There will be an attachment to the discipline policy that states that it is adapted in whole or in part from the Robinsdale School District policy. *Motion to accept the discipline policy-LV. Seconded-LS. Motion passed.*

Public Comment

No public comment

Adjourned

Motion to adjourn meeting 6:30 p.m.
1st LS 2nd LV. Passed