

Stonebridge World School  
Board of Directors Minutes  
January 18, 2017

Present: Stanley Brown, JoAnn Knutson, Shannon Lawler, Matt Schumacher, Laura Sands,

Staff Present: Barbara Novy

Other: Heather Whalen, Joanie Preiner

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

December minutes were reviewed. *Motion to approve minutes JK. Seconded MS. Motion passed.*

### **Consent Agenda**

No consent agenda

### **Other Business**

#### Board Training: Stonebridge Coaching and Teacher Support

Joanie Preiner and Heather Whalen presented the types of support and coaching that teacher receive at Stonebridge

Some teachers receive cognitive coaching and all teacher receive coaching from a Master and Mentor teacher through the Teacher Advancement Program

Teachers also receive Envoy coaching and Responsive Classroom coaching

### **Director's Report**

#### Director's Report

Dental Clinic is back after winter break

Freedom Academy donated furniture, laptops, ipads and chairs

6<sup>th</sup> grade has merged into one class

Stonebridge will be starting a performance club in April

#### Academic and Non-Academic Outcomes

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

### **Treasurer's Report**

#### December Financials

Cash position is good

No bank debt

Budget is 240 and the ADM is 246

*Motion to approve the December Financials report-JK. Seconded LS. Motion passed.*

### **Committee Reports**

No committee reports

### **Public Comment**

No public comment

Adjourned

Motion to adjourn meeting 5:40 p.m.  
1st MS 2nd JK. Passed