

Stonebridge World School  
Board of Directors Minutes  
July 5, 2016

Present: JoAnn Knutson, Shannon Lawler, Matt Schumacher, Laura Sands  
Staff Present: Barbara Novy

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

May minutes were reviewed. *Motion to approve minutes.-JK. Seconded SL. Motion passed.*

**Consent Agenda**

*Motion to accept consent agenda items LS. Seconded JK.*

**Director's Report**

Director's Report

Currently Cleaning the school

Received Freezer Grant

Teacher hiring is complete with the exception of Special Ed.

Summer School Started

Attended TurnAround Arts Training

**Treasurer's Report**

May Financials

Reviewed Financial Dashboard

ADM 286

*Motion to approve the May Financial report-LS. Seconded JK. Motion passed.*

**Committee Reports**

Academic Excellence

The committee reviewed a proposal to purchase curriculum. At the time the curriculum will be tested in certain grades and a writing and phonics curriculum will be purchased

Personnel Policies

Revisions:

Pg 22-updated

Pg 23- updated

Pg 35- new policy

The board reviewed the Information Technologies Usage Policy and no changes were made.

**Other Business**

**Public Comment**

No public comment

Adjourned