

Stonebridge World School
Board of Directors Minutes
March 22, 2017

Present: Stanley Brown, Shannon Lawler, Matt Schumacher, Laura Sands,
Staff Present: Barbara Novy

Meeting was called to order (4:40) MS, SI. The agenda was reviewed. *Motion to approve agenda with additions MS. Seconded SL.* Additions: change 17-19 school calendar to 17-18 school calendar

February minutes were reviewed. *Motion to approve minutes MS. Seconded SL. Motion passed.*

Consent Agenda

No consent agenda

Director's Report

Director's Report

See attached Director's report

Academic and Non-Academic Outcomes

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

One goal that Stonebridge needs to continue to work on is increasing student growth goals. Other goals are on track.

Stanley and Barbara met with the authorizer in March.

Treasurer's Report

February Financials

Cash is higher than normal because of lease aid coming in

No bank debt

315,738 estimated fund balance

Motion to approve the February Financials report-LS. Seconded SL. Motion passed.

Other Business

17/18 School Calendar

Motion to accept the 17/18 School Calendar-MS. Seconded-SL.

901 Visitors to School Building and Community Relations Policy

Motion to approve Visitors to School Building and Community Relations Policy with changes-LS. Seconded-MS. Motion passed.

Committee Reports

Academic Excellence Committee

The academic excellence committee met to discuss the purchasing of a new Reading curriculum. Joanie is currently checking to see if we can pay for the new curriculum over 3 years.

Public Comment

No public comment

Adjourned

Motion to adjourn meeting 5:40 p.m.

1st MS 2nd SL. Passed