

Stonebridge World School  
Board of Directors Minutes  
November 15, 2016

Present: Stanley Brown, JoAnn Knutson, Shannon Lawler, Matt Schumacher, Laura Sands, Lindsey VanConant  
Staff Present: Barbara Novy, Laura Miller (IB coordinator)

Meeting was called to order (4:30) MS, SL. The agenda was reviewed. *Motion to approve agenda LV. Seconded JK. .*

November 1<sup>st</sup> minutes (from October meeting) were reviewed. *Motion to approve minutes LV. Seconded LS. Motion passed.*

### **Consent Agenda**

No consent agenda

### **Other Business**

#### Board Training What is the IB Program- Laura Miller

IB helps build globally minded citizens through inquiry based education.  
There are six units of inquiry and each grade teaches all six units throughout the year  
Laura presented what individual classes are doing for each unit of Inquiry  
Many teachers are using Visual thinking strategies (VTS) to enhance IB unitys of inquiry  
Each unit for each grade has a planner that's been developed over 9 years.

### **Director's Report**

#### Director's Report

Fire inspector visited  
Still looking for a reading corps member  
We had a visit from Johnny Nunez

#### Academic and Non-Academic Goals-Update

Barbara shared a brief overview of the Academic and Non-Academic goals draft

### **Treasurer's Report**

#### October Financials

ADM 245-Budget is 240  
Holdback funds have been received so cash is high.  
Expenses are not over in any category  
*Motion to approve the August Financials report-LV. Seconded JK. Motion passed.*

### **Committee Reports**

#### Personnel

The board reviewed the definition change for Temporary Employee.  
*Motion to accept change of language for temporary employees.-MS. Seconded-SL.*

### **Public Comment**

No public comment

Adjourned

Motion to adjourn meeting 5:30 p.m.  
1st LV 2nd LS. Passed