

Stonebridge World School  
Board of Directors Minutes  
October 21, 2014

Present: Stanley Brown, JoAnn Knutson, Shannon Lawler, Bob Bowes, Mat Schumacher, Laura Sands  
Staff Present: Barbara Novy  
Other: Kiel Hutchins

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

September minutes were reviewed. *Motion to approve minutes.-JK Seconded-BB. Motion passed.*

### **Consent Agenda**

No items

### **Director's Report**

#### Assessment Update

The Assessment Coordinator, Kiel Hutchins presented testing data to the board  
Reviewed MCA data  
Reading and Math jump for Stonebridge was higher than the state jump  
Reviewed NWEA data  
6 out of 7 classes exceeded expected growth in Math

#### Director's Report

Non-Profit Assistance Fund toured the school and have requested to see test score data from the school  
Report Cards are now one page

### **Treasurer's Report**

#### September Financials

September financials were reviewed with the board  
211,000 due from the state  
Cash is sufficient  
*Motion to approve September financials-JK. Seconded-BB. Motion passed*

#### Resolution Declaring Reimbursement Intent

*Resolution declaring reimbursement intent in connection with a project undertaken by Stonebridge World School and the issuance of tax-exempt bonds to provide financing therefor. Resolution -LS. Seconded-BB. Resolution passed*

#### Western Bank Account

Motion to approve account with Western Bank and approve Stanley Brown and Barbara as the signers.-BB Seconded-JK.

**Committee Reports**Academic Excellence Committee

Academic Excellence Committee will schedule a meeting to review the strategic plan

**Other Business**Landmark Environmental Letter

The board reviewed the letter from Landmark Environmental

**Public Comment**

No public comment

**Adjourned****5:50**

*Motion-MS. Seconded- JK. Motion passed.*