

Stonebridge World School  
Board of Directors Minutes  
November 1, 2016

Present: Stanley Brown, JoAnn Knutson, Shannon Lawler, Matt Schumacher, Laura Sands, Lindsey VanConant  
Staff Present: Barbara Novy  
Other: Joanie Preiner- Academic Director, Dr. Lowell Haagenson, Kim Wingrow- Regional Center of Excellence

Meeting was called to order (4:30) LV, JK. The agenda was reviewed. *Motion to approve agenda with an addition and a change JK. Seconded SL. .*

Addition to the Agenda: Amended contract with Stonebridge Authorizer was added to the agenda

Change to the Agenda: Move “Other Business” to the beginning of the meeting

**Other Business**

Board Training

Regional Center for Excellence

Dr. Lowell Haagenson and Kim Wingrow presented to the Board their role in working Stonebridge. They shared the approach that they use to assist schools and the coaching that is provided.

The RCE partners with MDE and helps to bring information back to MDE and helps to support schools.

At Stonebridge they provide professional development on site for staff, help teachers and staff look at and interpret data, make plans for what do with the information found in the data, support our EL program and support our Special Education program.

Board Training

Data Presentation

Joanie Preiner presented to the board the types of assessments that Stonebridge uses with all grade levels and explained what each assessment will measure and the information that it gives to teachers.

Joanie walked the board through the results of some of the Stonebridge assessments that included MCA and MAP

Business Meeting

Approval of the September 2016 Minutes – Motion Matt Schumacher, 2<sup>nd</sup> JoAnn Knutson, Motion passed

110 Students are receiving weekly food from the Sheraton Story project.

66 families are receiving monthly food packs fro Hope Worldwide

ADM is currently 242

Financial Report for 9/30/16 was presented by Matt. Motion to accept by Lindsey VanConant, 2<sup>nd</sup> by Laura Sands, motion passed

Designation of Identified Official with Authority for the MDE External User Access Recertification System to Barbara Novy: Motion Laura Sands, 2<sup>nd</sup> Matt Schumacher, motion passed

Amended Contract with Authorizer Pillsbury United Communities: Motion by Lindsey VanConant, 2<sup>nd</sup> by Laura Sands, Motion passed

Motion to adjourn the meeting at 6:15 pm: Matt Schumacher, 2<sup>nd</sup> Lindsey VanConant, Motion passed