

Stonebridge World School
Board of Directors Minutes
May 17, 2016

Present: Stanley Brown, JoAnn Knutson, Shannon Lawler, Matt Schumacher, Lindsey VanConant,
Staff Present: Barbara Novy

Meeting was called to order (4:40) MS, LV. The agenda was reviewed. *Motion to approve agenda with changes LV. Seconded JK.* Changes to the agenda: Board Policy of Depository Designation will be added to the Treasurer's Report.

April minutes were reviewed. *Motion to approve minutes.-JK. Seconded MS. Motion passed.*

Proposed Slate of Officers:

Chairperson- Dr. Stanley Brown

Treasurer-Matt Schumacher

Secretary- Shannon Lawler

Motion to accept the Slate of Officers LV. Seconded-MS. Motion passed.

Proposed Board Member Terms:

Dr. Stanley Brown-2016-2019

Shannon Lawler-2016-2019

Motion to accept board member terms MS. Seconded-LV. Motion passed.

Consent Agenda

Motion to accept consent agenda items LS. Seconded JK.

Director's Report

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Summer Work- Revamp kitchen plumbing, garage repairs

5th grade students took first in the Heart of the Dance competition

Treasurer's Report

April Financials

Reviewed Balance Sheet

No bank debt

3 ADM's short on budget

Cash in 16 is 325,350 Cash in 15 305,590

Motion to approve the April Financial report-LV. Seconded JK. Motion passed.

15-16 Audit Letter

Motion to approve Clifton Larson Auditors for 15/16 Audit-JK. Seconded-MS.

Depository Designation

In accordance with MN statute 118A.02 the board of education for Stonebridge World School designates the following depositories of public funds for FY16- Western Bank Checking

Motion to approve Board Policy on Depository Designation and Electronic Fund Transfers-LV. Seconded-JK.

Committee Reports

No committee Reports

Other Business

MACS Membership

Motion to approve School Year MACS membership-JK. Seconded-LV.

Public Comment

No public comment

Adjourned
6:00 LV,SL