

Stonebridge World School
Board of Directors
April 24th, 2018

Present: Stanley Brown, JoAnn Knutson, Matt Schumacher
Staff Present: Barbara Novy
Public: Leticia Abarca
Minutes: Marissa Moore

Meeting was called to order (4:45 PM) MS, JK. The agenda was reviewed, Other Business moved forward and Academic Excellence Committee Meeting Report on hold until next meeting. *Motion to approve agenda with changes MS, seconded by JK.*

March minutes were reviewed. *Motion to approve minutes MS. Seconded JK.*

Consent Agenda

No Consent Agenda

Director's Report

Director's Report

See Director's Report

Building

Storm Water Project: Rain Garden (JoAnn may know have a lead); Contact City Council Rep

Funding/ Finance

Budget should be ready in May

How do we find out about more grants? Worth investing in.

Program

Spring Musical: April 26th and 27th (public advertisement suggested)

16 Chrome Books donated to 6th Grade: Handwritten Thank you cards suggested (JoAnn will look into Good Sam Donation)

Treasurer's Report

March Financials

ADM of Budget = 240

Actual ADM = 236

Cash: good

Assets: good

Waiting on Federal and State income

Instructional Support: will be covered by Title Grant

Facility: made advanced payments (need to figure out who this affects)

Goal ADM 260-270

Motion to approve March's Treasure's Report JK, MS.

Teacher Based Salary Schedule Presented

Looking into pay increases using the “holding cell” model or pay bumps based years of experience at Stonebridge

Committee Reports

Academic Excellence Committee Presentation held until next meeting

Public Comment

No comments

Other Business

School Calendar 2017-2018

Revised with April 16th Snow Day

Motion to approve revised 2017-2018 calendar Ms. Seconded by JK

Policy 507 Student Sex Nondiscrimination Policy

Change wording in section 3b and 3c

Motion to approve policy with changes MS. Seconded by JK.

Policy 523 Grievance Policy

Change wording in sections 3c and 3d.

Motion to approve policy with changes MS. Seconded by JK

Grow A Teacher Program

Changes:

6 credits per year

Documentation of grades and billings needed for reimbursement

Motion to approve policy with changes MS. Seconded by JK.

Adjourned

Motion to adjourn meeting at 6:10 PM

1st MS 2nd JK. Passed.