

Stonebridge World School
Board of Directors Minutes
January 16th, 2018

Present: Stanley Brown, JoAnn Knutson, Laura Sands, Matt Schumacher

Staff Present: Keisha Feser, Barbara Novy

Public Present: Lavasha Smith

Minutes: Marissa Moore

Meeting was called to order (4:40 PM) MS, KF. The agenda was reviewed. *Motion to approve agenda LS, seconded by MS.*

December minutes were reviewed. Motion to approve minutes MS. Seconded LS.

Consent Agenda

No Consent Agenda

Director's Report

Director's Report

See Director's Report

Funding

Pre-School Application with timeline will be brought to the February meeting

New Grant for State Arts Board for 18-19: Drumming

Program

Black History Month event is on February 23rd

Second Graders on February 2nd are dancing for the Turn Around Arts Video Shoot

Treasure's Report

December Financials

Cash good

No bank debt

School Fund good

Budget ADM 250 Actual ADM 240

Motion to approve December Treasure's Report KF, LS.

Committee Reports

Academic Excellence Committee meeting date will be emailed to members.

Public Comment

"What happened to the Spanish program?"

The notification of the program ending was not sufficient.

-Lavasha Smith

Other Business

Policy 101 Equal Education Opportunity

Motion to approve revision of policy JK. Seconded MS.

Policy 205 Development, Adoption, and Implementation of Policies

Motion to approve with review date of every 3 years LS. Seconded MS.

Policy 407 HIPAA Privacy Note

Motion to approve revision of policy LS. Seconded JK.

2016-2017 World's Best Workforce Report Summary

Section 2a. All Students Ready for School Goal amended to 75%

Motion to approve 2016-2017 World's Best Workforce Report Summary with amendment JK. Seconded by LS.

2017-2018 World's Best Workforce Plan

All students ready for school goal amended to 75%

Motion to approve 2017-2018 World's Best Workforce Plan with amendment LS. Seconded by JK.

Adjourned

Motion to adjourn meeting at 5:30 PM

1st MS 2nd JK. Passed.