

**Stonebridge World School
Board of Directors Minutes
Thursday, February 21st, 2019**

Members Present: Stanley Brown, David Kloskin, JoAnn Knutson, Leticia Abarca

Staff Present: Barbara Novy, Robert Procaccini, Heather Newman

Minutes: Maria Sauer

Opening:

Meeting was called to order at 4:38PM. The agenda was revised and reviewed.

Motion to approve agenda by DK, seconded by LA.

Instructional Coach Presentation:

Math Instructional Framework (See Form) – Heather Newman

How We Plan

1. Cluster
 - Piloting multiple curriculums throughout school
 - Saw growth when focusing on Reading past five years, so now focusing on Math
2. Coaching of Teachers
 - Coaching provided weekly
 - Coaching on math and strategy work
3. Feedback Form
 - Started new form for walk- throughs/ observation feedback for teachers
4. Mentors
 - Two mentor teachers documenting probationary teachers so Instructional Coach can evaluate
5. Evaluations
 - End of Evaluation Cycle 2
 - Probationary teachers will all get three evaluations
 - Reinforcement and Refinement for Growth
 - Last evaluation of the semester for probationary teachers is April 8th- May 3rd, 2019

Treasurer's Report (January Financials):

Cash flow has gone up and continues to go up

\$257,000 in bank for January

Deferred Revenue- Nann Grant

Close to \$1 million fund balance

State holding back 10% revenue

Federal money has been approved

On track with administrative expenses

Expense percentage is generally on track for the year

Food service is one month behind reimbursement

Received a large payment for SPED

Enrollment is lower than expected so it is important to watch expenses

Motion to approve Treasurer's Report by DK, seconded by JK.

January Meeting Minutes Review

Motion to approve Minutes by JK, seconded by DK.

Director's Report:

Leaks in classrooms from icicles melting into rooms from outside vents

Title III Grant with Sojourner

- Tutoring EL and Parent Resource Meetings
- Tutoring on through March

Submitted Preschool Grant to MDE – pending

City Connects Grant

- Fund one person (one year full time) to provide support/resources to students and families

Hired new paraprofessional in 5th grade

National artist, SPEECH visit canceled

Finished World's Best Workforce

Almost done with MAP testing

Preparing for MCA testing (Reading before spring break, Math after)

National AA Parent Involvement Day went well (about 25 parents attended)

Black History Event pushed to March 7 due to weather issues

Data Meeting with all teachers to prepare for MCA testing

Other Business:

Crisis Management Policy (View Policy):

- Developing in more detail in Summer
- Five lock-down drills (unannounced)
- Fire drills (unannounced)
- Tornado Drills

Motion to approve policy by SB, seconded by DK.

Closing School in Emergency Policy:

- Six and a half snow days in 2019

Motion to approve policy by SB, seconded by JK.

World's Best Work Force:

- Goal: 5% more points for Math/Reading scores
- Staff Development Plan
- Data Meetings
- Professional Development Plan

Motion to approve World's Best Work Force by SB, seconded by DK.

Meeting adjourned

Motion to adjourn meeting at 5:59PM by JK, seconded by DK. Passed.