

Stonebridge World School Board Meeting Minutes
June 18, 2019

Board Members Present: Dr. Stanley Brown, Leticia Abarca, Kiesha Feser

Board Members Absent: David Kloskin, JoAnn Knutson

Staff Present: Barbara Novy, Robert Procaccini

Board minutes by: Micah Miles

Motion to open meeting by SB. Second LA. Passed unanimously

Minutes are reviewed – Motion to accept minutes by SB. Second LF. Passed unanimously.

Consent Agenda - Motion to accept consent agenda as listed by SB. Second LF. Passed unanimously.

Director's Report –

- Director discussed end of year 18-19 and the school's scores and results
- Discussed walkie-system and ways to improve it
- Middle School Expansion
- Office Transition/Admin transitions
- New subject based Middle School
- City Connects program
- New curriculum with in budget
- Expanded Hispanic heritage event plans
- Discussed progress of middle school construction
- Discussed teacher hiring/moving

Financial Report (see financial statements)

- Enrollment report
- Revenue report
- Special Ed finances
- State Revenue - requested federal money
- Reduced revenue from SPED expenditures
- Overbudget in SPED transportation and homeless transportation
- Enrollment for next year reviewed

Motion to accept financial report by SB. Second KF. Passed unanimously.

Board Policy on Depository Designation and Electronic Funds Transfers

Motion to accept the motion by SB. Second KF. Passed unanimously.

Reviewed proposed changes to personnel policy:

- Sick time maximum increases from 80 hours to 120 hours
- Dress guidelines to move to personnel policy
- Benefit eligibility for hourly employees now available at 90 days
- Floating Holidays must work 60 days to receive benefit
- Recording policy added to personnel policy
- Rehire Policy language added to policy. Dr. Brown wants policy to have a clause to say it requires Director to have full discretion of rehire.

- Social Media policy revised and expanded
- Tuition reimbursement updated
- Vacation Policy changes (what does safe time mean)

Motion to accept Personnel Policy with changes by SB. Seconded KF. Passes Unanimously.

Strategic Planning

- Vision and Mission Statement will be reviewed
- Board looked at other school's mission statements and plans
- Board will meet to review mission/ vision and discuss values
- Dr. Brown will walk Board through the exercise of the visions and missions
- Barbara to come up with values and goals examples for discussion
- Meeting for members to review/discuss mission, vision, values and goals for strategic plan on July 18 from 9:00 -2:00 PM.

Motion by SB to adjourn the meeting.KF second Passes Unanimously.