

Stonebridge World School Board Meeting Minutes

September 17, 2019

Board Members Present: Keisha Feser, David Kloskin, Leticia Abarca, JoAnn Knutson, Dr. Stanley Brown

Staff Present: Barbara Novy, Robert Procaccini

Board Minutes: Barbara Novy

Motion to open meeting: KF. Second LA. Passed Unanimously

Motion to accept agenda as presented: KF. Second JK. Passed Unanimously

Minutes Reviewed – Motion to approve: KF. Second LA. Passed Unanimously

No consent items

Director's Report – See attached

Finances:

- August Financials
- Enrollment is lower this year than expected
- Bringing revised budget to next board meeting
- Cash flow is good (\$550,000)
- State still owes money from last year
- Audit is almost wrapped up. Will possibly have draft by next meeting
- Received \$11,000 E-rate
- Total loss of \$46,000 for 18-19 which includes \$40,000 SPED Audit payback from 17-18

Motion to accept Financial Report: KF. Second LA. Passed Unanimously

Motion to approve Charter School Assurances as presented: AB. Second KF. Passed Unanimously

Motion as presented to request \$3 per student to support legal fees for MN Charter School Joint Action Fund - JK. Second LA. Passed Unanimously

Motion to designate Barbara Novy, Executive Director as the authority to authorize user access to MDE secured websites for Stonebridge World School – SB. Second KF. Passed Unanimously

Motion to close meeting – KF. Second DK. Passed Unanimously.