

Stonebridge World School
Board of Directors Minutes
January 20, 2015

Present: Stanley Brown JoAnn Knutson, Shannon Lawler, Bob Bowes, Matt Schumacher(phone),
Staff Present: Barbara Novy
Other: Bobby Procaccini

Meeting was called to order (4:30) JK, MS. The agenda was reviewed. *Motion to approve agenda MS. Seconded SL. Motion passed.*

January minutes were reviewed. *Motion to approve minutes.-MS Seconded -JK. Motion passed.*

Consent Agenda

No items

Director's Report

Teacher Reports

Kindergarten teachers , Janice Aziz and Kari Johnson, talked about what was happening in their classrooms.

Kindergarten students are working on:

Writing one sentence

Graphing and number sense (teacher are supplementing the curriculum with number sense activities)

IB- students designed their own community, talked about holidays , birthday celebrations and students made up their own holiday.

Director's Report

See attached

Treasurer's Report

December Financials

Bobby reviewed the financial dashboard with the Board.

Holdback is 152,929

Closing on building listed in payment register

Stanley suggested that the school should look into hiring a grant writer. Barbara proposed that we look into adding this into the budget for next year.

Motion to accept December Financials-SL Seconded-MS. Motion passed.

Revised Budget 2014-2015

Donation lines were reduced

Salary line items- Kindergarten aid added, office person increased, special education aids increased (state will reimburse specials education aids)

Net income was revised to 20,353 from 89,467.

Number of students did not change when budget was revised

Motion to approve 2014-2015 revised budget-JK. Seconded-MS. Motion passed.

Committee Reports

No committee reports

Other Business**World's Best Workforce Plan and Summary**

The board reviewed the world's best workforce summary and plan. *Motion to approve World's Best Workforce Summary and Plan.-MS. Seconded.-JK.*

FY 14 Authorizer Report

The board reviewed the FY 14 authorizer report

Public Comment

No public comment

Adjourned**5:30**

Motion-MS. Seconded- JK. Motion passed.