

Stonebridge World School  
Board of Directors Minutes  
February 17, 2015

Present: JoAnn Knutson(phone), Shannon Lawler, Bob Bowes, Matt Schumacher, Laura Sands  
Staff Present: Barbara Novy

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

January minutes were reviewed. *Motion to approve minutes.-BB Seconded -LS. Motion passed.*

### **Consent Agenda**

No items

### **Director's Report**

#### Teacher Reports

First Grade teacher, Liana Emery and Laura Miller, updated the board on what has been happening in first grade.

Students have been graphing and working with money. They have a grocery store in the classroom where they practice counting money

First grade students just finished building houses as part of their summative assessment. They constructed houses that would work in that habitat of their choice.

Students celebrated black history month and learned about Rosa Parks and Dr. Martin Luther King.

Students are getting excited about reading and learning Star Words (high frequency words).

#### Director's Report

See attached

Another Para was hired

30 Students are attending Saturday school

### **Treasurer's Report**

#### January Financials

Matt reviewed the financial dashboard with the Board.

257 ADM in Jan

ADM needs to stay at 252 or a little below to stay on budget

Pg3- 750,000 owed to the school, 315,000 owed by state

*Motion to accept January Financials-BB Seconded-LS. Motion passed.*

### **Committee Reports**

No committee reports

### **Other Business**

#### Building Company Update

Questions have been prepared to ask attorney

Board Meeting Date Change

Monday, March 16

Monday, April 20

Technology Plan 15-17

A few of the most urgent needs:

Replacing lab

Integrating tablets

Improving wireless connectivity

Protecting data and privacy

Modernizing productivity software

Consolidating network infrastructure

*Motion to approve 15-17 Technology Plan-LS. Seconded-BB. Motion passed.*

SIP and Leadership Implementation Team Update

School advocate comes to the school once per month

Leadership Implementation team meets weekly

Working on a school wide strategy for teachers.

**Public Comment**

No public comment

**Adjourned**

**5:30**

*Motion-BB. Seconded- LS. Motion passed.*