

Stonebridge World School  
Board of Directors Minutes  
March 16, 2015

Present: JoAnn Knutson, Dr. Stanley Brown, Laura Sands, Matt Schumacher,  
Robert Bowes  
Staff Present: Barbara Novy, Ross Pierce, Joe Shallenberger, Charles Bush

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

February minutes were reviewed. *Motion to approve minutes. MS Seconded -LS. Motion passed.*

### **Consent Agenda**

No items

### **Director's Report**

#### Teacher Reports

Ross Pierce updated on what has been happening in 6<sup>th</sup> grade.

Guided Practice for all students on MCA. Working on breaking apart math specifics and reading state standards. The IB unit they are working on is Sharing the Planet – Rights and Responsibilities. Raised \$500 for Goats for Africa Families and starting to work on IB Exhibition.

Joe Shallenberger updated about Phy Ed. Working on Presidential Fitness Challenge to build strength – sit-ups, push-ups and pacer test. Working with classes on integrating IB units. Kindergarten is studying weather patterns in Phy Ed they took a walk to see the season change. Fifth Grade – Societal Power working on team sports, captains and how they get elected and how it relates to personal choices.

Charles Bush – Presented an overview of the Reading Initiative, the Read Indeed volunteer effort by Reading Specialists, the number of books they have secured for students through volunteering, Poetry, Riddles and Lyrics around the school to engage students.

#### Director's Report

See attached

Starting to interview teachers.

Need to hire two new Para's (kindergarten and third grade)

Discussed reviewing the personnel policies to allow benefits at less than 35 hours.

Discussed how to encourage our Para's to go for a teaching degree

30 Students are attending Saturday school

### **Treasurer's Report**

#### January Financials

Matt reviewed the financial dashboard with the Board.

253 ADM

Note we have \$146,000 cash and money owed to the school is \$726,248

Motion to accept February Financials-BB Seconded-LS. Motion passed.

990 and Minnesota Annual Report were presented.

Motion to accept the 990 and MN Annual Report – LS Seconded JK, Motion passed.

### **Committee Reports**

No committee reports

**Other Business**

Building Company Update

Matt is in the process of putting together a summary of the building purchase.

Calendar for 2015-2016 was presented for approval. Motion to approve BB. Second. JK. Motion approved

**Public Comment**

No public comment

**Adjourned**

**5:45**

*Motion-BB. Seconded- JK. Motion passed.*