

Stonebridge World School
Board of Directors Minutes
May 19, 2015

Present: JoAnn Knutson, Shannon Lawler, Laura Sands, Stanley Brown
Staff Present: Barbara Novy
Other: Bobby Procaccini

Meeting was called to order (6:00) BB,SL. The agenda was reviewed. *Motion to approve agenda with addition JK. Seconded LS. Motion passed. Addition to agenda: CAM cost discussion was added to the Treasurer's Report*

April minutes were reviewed. *Motion to approve minutes.-SL Seconded -LS. Motion passed.*

Consent Agenda

No Consent Agenda

Barbara printed off an article for the board to review on Consent Agendas. The board will review the article and discuss at the next meeting.

Director's Report

Teacher Reports

Art Teacher, Lindsey Berg, Shared a video highlighting from this year. The students spent the end of the year working with different types of clay and completing different project using the clay.

Slate of Officers

Board Chair- Dr. Stanley Brown

Board Secretary- Shannon Lawler

Board Treasurer- Matt Schumacher

Motion to approve the Slate of Officers-LS. Seconded-JK. Motion Passed

Proposed Term Renewal

JoAnn Knutson 2015-2018

Robert Bowes 2015-2017

Matt Schumacher 2015-2018

Motion to approve the proposed term renewal-JK. Seconded-SL. Motion passed

Director's Report

See attached

Building update: Trying to do- Gym, Balcony(Sped Rooms)

Older students will be moving to the top floor

Old Library will be divided into 2 labs- Lease computers

Library is moving upstairs

Treasurer's Report

April Financials

Bobby reviewed the financial dashboard with the Board.

Budget is for ADM of 252

Cash will go back up after holdback (estimated at 259,765)

Working on line of credit- starting with 100,000- in case there is a state shut down

Resolution to secure line of credit through Wester Bank for 100,000-JK. Seconded-LS. Motion passed.

Motion to approve the April Financial report-LS. Seconded JK. Motion passed.

CAM Report

CAM cost sent to Annunciation

CAM is based on square footage of usage

Annunciation owes 24,000

Barbara went to lawyer and lawyer recommended settling for 15,000-lawyer will write letter.

Committee Reports

No committee reports

Other Business

MACS Membership

MACS membership- 6,274.56

Motion to approve MACS membership Plan 1 for Automatic Monthly Payment Withdrawal-LS. Seconded-SL Motion Passed.

Innovative Special Education Services Contracts

Motion to approve Innovative Special Education Services Contracts for Director and Coordinator services

Contract for Transportation Services

Motion to approve the Contract for Transportation Service-JK. Seconded-SL.

VitalCare Managed IT Solutions

Motion to approve VitalCare Manged IT Solutions contract for services-LS. Seconded-JK.

Public Comment

No public comment

Adjourned

5:307:30

Motion-LS. Seconded- JK. Motion passed.