

Stonebridge World School
Board of Directors Minutes
June 18, 2015

Present: JoAnn Knutson, Shannon Lawler, Laura Sands, Stanley Brown, Matt Schumacher
Staff Present: Barbara Novy
Other:

Meeting was called to order (4:44) MS,JK. The agenda was reviewed. *Motion to approve agenda with changes LS. Seconded SL. Motion passed. Changes to agenda: remove Leases (Apple computers and phone system) from other business and add board nominations and upcoming meeting discussions to agenda.*

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

Consent Agenda

No Consent Agenda

Stanley and Barbara will meet to discuss consent agenda

Director's Report

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Construction started –weekly meeting

Training room construction put on hold

Library demolition started

Tech will have a teaching lab and a testing lab

Rooms are moving: older students are going upstairs, behavior room is moving near director's office

ADM closed at 254

End of the year events: field trips, field day, 6th grade celebration and K celebration

Treasurer's Report

May Financials

Everything is under budget except purchased services

Sped transportation is over budget- 90% will be reimbursed

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

Committee Reports

No committee reports

Other Business

Bus Contract

Motion to approve Pupil Transportation Agreement-LS. Seconded-MS. Motion passed.

Upcoming Board Meetings

July meeting will be canceled

August meeting will stay the same

Membership

Jean Coleman attended her last meeting in November

Bob Bowes resignation was accepted

Barbara will go through MAP to search for future board members

Public Comment
No public comment

Adjourned
5:30
Motion-MS. Seconded- LS. Motion passed.