

Stonebridge World School
Board of Directors Minutes
October 24th, 2017

Present: Stanley Brown, JoAnn Knutson, Laura Sands, Keisha Feser, Matt Schumacher

Staff Present: Barbara Novy

Other: Joanie Jeffrey

Minutes: Marissa Moore

Meeting was called to order (4:35 PM) JK, LS. The agenda was reviewed. *Motion to approve agenda with Data pushed forward to relieve JJ, MS. Seconded LS.*

September minutes were reviewed. *Motion to approve minutes JK. Seconded LS.*

Consent Agenda

No Consent Agenda

Director's Report

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See Director's report

Data Presentation

See Powerpoint

Compared MCA/ MAP data and found it highly accurate

The national goal is 50-60 % and so is ours

3rd and 4th grades our challenge

Factors: Test no longer read to them, behaviors

Practice Tests suggested / help prepare for not being read to

Scores should be shared on our website

New Intervention: Rock N Read

Last year of TAP Grant/ Keeping things the same to see what to keep next year

Suggestions: Send letter with Report Cards, Contact Local Newspaper with scores

Building

Fire Inspector Approved

Marketing/ Outreach

ADM= 250

Suggested to build relationships with realtors

Funding/Finance

Budget Revision

Turnaround Arts grant - awarded

Gibney grant – pending

Admin

Staff Development: Tableau / CPI Training

Equity Trainer was great success/ staff debrief next week

Equity Committee- Trauma Training w/ Kestrel / Circle w/ Shelly

Treasures Report

ADM Growth rate is 11%

2018 Budget Change from 270 to 250

Motion to approve September Treasurer's Report KF. Seconded JK.

Committee Reports

No report

Public Comment

No Public Comment

Other BusinessPolicies

511 Protection and Privacy of Student Records

Motion to approve policy MS. Seconded LS.

515 Locating a Missing Student

Motion to approve policy LS, JK

Bingo Night 11-17-207 donations welcome

Adjourned

Motion to adjourn meeting at 6:30 PM

1st LS 2nd KF. Passed