

Stonebridge Community School
Board of Directors Minutes
August 19, 2014

Present: JoAnn Knutson, Shannon Lawler, Laura Sands, Bob Bowes, Mat Schumacher
Stanley Brown
Staff Present: Barbara Novy
Other: Paul Donovan

Meeting was called to order (4:45). The agenda was reviewed. *Motion to approve agenda with change-MS. Seconded LS. Motion passed.* Change to Agenda- Paul Donovan moved to top of agenda.

July minutes were reviewed. *Motion to approve minutes.-BB. Seconded-JK. Motion passed.*

Other Business

Stonebridge Building Company Update

Paul Donovan shared status report with the board
Mid October is the scheduled completion of Phase 1

Consent Agenda

No items

Director's Report

Director's Report

See attached

Treasurer's Report

July Financials

July financials were reviewed with the board
Large portion of the hold back was received in July
Motion to approve July financials-BB. Seconded-LS. Motion passed

Committee Report

Personnel Policy Revisions

Laura reviewed the revisions to the personnel policy
Motion to approve Personnel Policy with changes-BB. Seconded-JK. Motion passed.

Public Comment

No public comment

Adjourned
6:30