

Stonebridge World School  
Board of Directors Minutes  
April 19, 2016

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

Meeting was called to order (4:40) LS, MS. The agenda was reviewed. *Motion to approve agenda with changes LV. Seconded MS.*  
March minutes were reviewed. *Motion to approve minutes.-MS. Seconded JK. Motion passed.*

**Consent Agenda**

*Motion to accept consent agenda items LS. Seconded JK.*

**Director's Report**

Director's Report

Evaluating Building rehab needs for summer  
Alarms need to be added to gym  
Dancing Classrooms culminating performance

IB Information

The board discussed the impact of the IB program on the students and the school

**Treasurer's Report**

March Financials

Reviewed Balance Sheet  
No bank debt  
ADM is 286, Budget is 288  
Cash in 16 is 325,350 Cash in 15 305,590  
*Motion to approve the March Financial report-JK.. Seconded LV. Motion passed.*

Bus Contract

*Motion to approve Monarch Bus Service Inc. Transportation services agreement for the 2016-2017 school year-JK. SL. Motion passed*

2016-2017 Budget

110,000 inc. in transportation cost  
3 week summer school program  
Salary inc.  
*Motion to approve a FY16/17 budget of general fund revenues of \$4,077,472 and expenditures of 4,649,524 as well as food service fund revenues of \$260,350 and expenditures of 260,350-LS. Seconded-JK.*

**Committee Reports**

No committee Reports

**Other Business****2016-2017 School Calendar**

The calendar reflects the new semester reporting system that Stonebridge will be moving to.

*Motion to approve 2016-2017 school calendar-LS. Seconded-MS. Motion passed.*

**Public Comment**

No public comment

Adjourned  
6:20 MS, LV