

Stonebridge World School
Board of Directors Minutes
December 13, 2016

Present: Stanley Brown, JoAnn Knutson, Shannon Lawler, Matt Schumacher, Laura Sands, Lindsey VanConant
Staff Present: Barbara Novy
Other: Dennis J. Hoogeveen CPA

Meeting was called to order (4:40) MS, SL. The agenda was reviewed. *Motion to approve agenda LV. Seconded MS. .*

November minutes were reviewed. *Motion to approve minutes MS. Seconded JK. Motion passed.*

Consent Agenda

No consent agenda

Director's Report

Director's Report

Fire inspector visited- compliance items need to be completed
Freedom Academy in North Minneapolis closed- some of their students will attend our school. We will be getting lunch tables from them as well
Food Audit happened this week- a few minor problems

Treasurer's Report

Audit Presentation: Clifton Larson Allen-Dennis J Hoogeveen CPA

Dennis reviewed areas of the Financial statement with the board
Stonebridge received a clean unmodified opinion
Fund Balance starting the year 20.24%. Fund Balance ending the year 20.3%
Healthy Fund Balance at 20%
Legal Compliance-nothing to report/clean opinion for 2016
Stonebridge received a positive Audit Report
Motion to accept the 2016 Audit Report MS. Seconded LV. Motion passed.

November Financials

ADM 245-Budget is 240
Purchased Services-over- due to bussing. This is not a concern
Motion to approve the August Financials report-LV. Seconded LS. Motion passed.

Other Business

Staff Travel Expense Policy

Motion to approve Staff Travel Expense Policy MS. Seconded SL. Motion passed

Committee Reports

No committee reports

Public Comment

No public comment

Adjourned

Motion to adjourn meeting 5:40 p.m.
1st LV 2nd MS. Passed

