

Stonebridge World School  
Board of Directors Minutes  
December 16, 2014

Present: JoAnn Knutson, Shannon Lawler, Bob Bowes, Matt Schumacher,  
Staff Present: Barbara Novy

Meeting was called to order (4:30). The agenda was reviewed. *Motion to approve agenda JK. Seconded SL. Motion passed.*

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

December Special Meeting minutes were reviewed. *Motion to approve minutes.-JK. Seconded-BB.*

### **Consent Agenda**

No items

### **Director's Report**

#### Director's Report

See attached

Budget revision will be presented at the January meeting

The school is currently conducting a time study. In a 1hr period, 1 student is being looked at to see how often he/she is on task.

We currently have a coach from the Regional Center for Excellence

Food Audit was great!

### **Treasurer's Report**

#### November Financials

Matt reviewed the November Financials with the Board.

Cash is comparable from 13 to 14

190,000 coming from the state

\$0 bank debt

There are no areas that are over budget or where we are over spending

*Motion to accept November Financials-JK Seconded-BB. Motion passed.*

### **Committee Reports**

No committee reports

### **Other Business**

#### Stonebridge Building Company Updates

Tuesday, December 23 is the closing date

### **Public Comment**

No public comment

### **Adjourned**

**5:30**

*Motion-BB. Seconded- MS. Motion passed.*