

Stonebridge World School  
Board of Directors Minutes  
February 15, 2017

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

Meeting was called to order (4:38) LV, MS. The agenda was reviewed. *Motion to approve agenda with additions LV. Seconded LS.* Additions: add school calendar the agenda and move the ELL presentation to the beginning of the meeting

January minutes were reviewed. *Motion to approve minutes LS. Seconded MS. Motion passed.*

### **Consent Agenda**

No consent agenda

### **Other Business**

#### Board Training: Stonebridge ELL Program

Krista Steffen highlighted some of the aspects of the ELL program at Stonebridge. There are currently 53 students. Students that are new to the language receive extra support in the beginning.  
Two ELL teachers have monthly collaboration meetings with teachers

### **Director's Report**

#### Director's Report

Preschool next steps: talk to Joyce preschool and find out about funding  
Barbara is currently working on a grant to fund a mural for the front of the building  
A mid-year literacy journal was completed and published

#### Academic and Non-Academic Outcomes

Barbara reviewed the goals and progress towards the goals with the board

### **Treasurer's Report**

#### January Financials

Cash position is good  
No bank debt

*Motion to approve the January Financials report-JK. Seconded LV. Motion passed.*

### **Other Business**

#### 901 Visitor Guidelines to School District Building and Community Relations

Laura will review and we will pass it at the next meeting

#### 102 District Immigration Matters Response Policy

*Motion to adopt the policy-LV. Seconded-JK. Motion passed*

#### 17/18 School Calendar

Barbara and Shannon will meet to discuss the possible changes to the calendar

### **Committee Reports**

No committee reports

**Public Comment**  
No public comment

**Adjourned**

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