

Stonebridge World School
Board of Directors Minutes
March 15, 2016

Present: Stanley Brown, JoAnn Knutson, Shannon Lawler, Matt Schumacher, Staff
Present: Barbara Novy
Other: Karen Braye (Reading Teacher)

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

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

Consent Agenda

No Consent Agenda

Director's Report

Reading Update

Karen Braye (Reading Teacher) presented to the board what the reading team prepared for Reading Month:

Dr. Seuss Week, Poetry Week, Jokes and Riddles Week, Song and Lyric Week, DEAR time with stuffed animals

Students were given reading logs and they received some books that they could keep at home. The books come from an organization that works to get books in the hands and homes of young children. Mr. Bush and Ms. Braye volunteer their time with this organization.

Director's Report

There is work that needs to be done on the kitchen

There is outreach to churches for supplies

There is a grant pending for a walk-in cooler

NWEA complete-data is being analyzed

Black History parent event was well attended.

Staff vs. student basketball team was successful

Data Updates

Working on "home grown" testing results with growth.

OLPA- overall increase 3.5 in Math and 5.5 in Reading (proficiency)

Treasurer's Report

February Financials

Reviewed Balance Sheet

No bank debt

ADM is 286, Budget is 288

Motion to approve the February Financial report-JK.. Seconded SL. Motion passed.

Deseg Lawsuit request

They are looking for schools to start pitching in and requesting \$5.00 per pupil (\$1430)

Motion to approve \$5.00 per student contribution to Desig Lawsuit (286 ADM)-JK.

Seconded-SB. Motion passed.

Committee Reports

No committee Reports

Other Business

Procurement Policy

The Board reviewed changes that have been made to the procurement policy (following state guidelines)

Motion to approve changes made to the procurement policy-MS. Seconded-JK.

Ethical Procurement: Attachment A

Motion to approve Ethical Procurement:Attachment – JK. Seconded-MS. Motion passed

Bullying Policy

Copy of corrected Bully policy is in the packet

Public Comment

No public comment

Adjourned

5:45 MS, SL