

Stonebridge World School
Board of Directors Minutes
May 17, 2017

Present: Stanley Brown, Shannon Lawler, JoAnn Knutson, Lindsey VanConant
Staff Present: Barbara Novy

Meeting was called to order (4:42) JK, LV. The agenda was reviewed. *Motion to approve agenda with addition LV. Seconded SL. Addition: IB Program-Action*

April minutes were reviewed. *Motion to approve minutes LV. Seconded JK. Motion passed.*

Consent Agenda

No consent agenda

Director's Report

Director's Report

See attached Director's report

Fire Inspectors work needs to be done in summer

No Summer School

Authorizer will meet with Barbara to work on Preschool application.

TurnAround Arts had a site visit

Data

The board reviewed MCA testing data.

Treasurer's Report

April Financials

ADM around 240

Cash looks good

No bank debt

Motion to approve the April Financials report-JK. Seconded SL. Motion passed.

Board Policy on Depository Designation

Motion to approve board policy on depository designation-LV. Seconded JK. Motion Passed

Committee Reports

Nominations-Terms and Officer Slate

Laura Sands 5/2017-5/2020

Lindsey VanConant 5/2017-5/2020

Keisha Feser 5/2017-5/2020

Lindsey VanConant-Secretary

Motion to accept Terms and Officer Slate-LV. Seconded.-JK. Motion Passed.

Shannon Lawler-resigned 5/17/17

Other Business

MAC Annual Membership

Motion to accept MAC Annual Membership-LV. Seconded-JK. Motion passed

IB Program

Motion to withdraw from IB Program-JK. Seconded-LV. Motion passed.

Future Board Meetings

Next meeting will be on a Thursday. Future meeting might move to Thursdays.

Public Comment

No public comment

Adjourned

Motion to adjourn meeting 6:00 p.m.

1st JK 2nd LV . Passed