

Stonebridge World School
Board of Directors Minutes
September 20, 2016

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

Meeting was called to order (4:20) LN, MS. The agenda was reviewed. *Motion to approve agenda LV. Seconded JK. .*

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

Consent Agenda

No consent agenda

Director's Report

Director's Report

See attached

Treasurer's Report

August Financials

Good position

No Bank debt

Motion to approve the August Financials report-JK. Seconded LS. Motion passed.

2016-2017 Budget Revisions

The ADM is currently at 240-down from the projected 300

Barbara and Bobby have been going through each line of the budget and making cuts/adjustments based on the current 240 ADM

Barbara is recommending that 2 positions be cut

Motion to approve revised 2016-2017 budget which includes line item cuts, general fund revenues of 4,444,292 and expenditures of 4,411,109. Food service fund revenues and expenditures of 213,580-JK. Seconded-LS. Motion passed.

Committee Reports

No committee Reports

Other Business

Annual Charter School Assurances

Motion to approve annual charter school assurances for 2016-2017-LS. Seconded-MS.

Board Training Ideas

Fundraising

Test Scores

Public Comment

No public comment

Adjourned

Motion to adjourn meeting 5:19 p.m.
1st LV 2nd LS. Passed