

Stonebridge World School
Board of Directors Minutes
January 19, 2016

Present: JoAnn Knutson, Shannon Lawler, Laura Sands, Matt Schumacher, Lindsey VanConant

Staff Present: Barbara Novy

Other:

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

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

Consent Agenda

No Consent Agenda

Director's Report

Director's Report

Boiler is currently causing some problems

Trying to get Para at every grade level in every classroom

NWEA testing is starting this week.

Data Updates

Data updates will be at the Feb. meeting

Treasurer's Report

December Financials

Strong Fund balance

Cash position is the same from Dec. 14 to 15

Money owed is the same from Dec. 14 to 15

Motion to approve the December Financial report-JK.. Seconded LS. Motion passed.

14-15 Audit

Audit has been distributed

14-15 Finance Award

Stonebridge was awarded the 14-15 MDE Finance Award

Depository Designation/Electronic Fund Transfer

Funds at Western Bank for checking and savings

Motion to approve-MS. Seconded-LS. Motion passed

Building Company

23,000 owed to the school by the building company to be used for school purposes in the areas of construction and repairs

Motion to approve-JK. Seconded-LS. Motion passed.

Committee Reports

Academic Excellence

The Academic Coordinator presented to the academic excellence committee

Curriculum committee meets once per month Consists of:

Academic coordinator

Master teacher

6th grade teacher

1st grade/mentor teacher

Special Ed teacher
4th grade teacher

The committee is focusing on moving from curriculum based to standards based

Last year committee looked at math curriculum. School will use "hybrid" Saxon math program for two years and document progress.

Third grade has created a portfolio on google drive containing standards based math units

This year they are using the School curriculum evaluation process to evaluate the reading curriculum.

Next year 16-17

Summer committee will evaluate data and make adjustments Common assessments will be done

Joanie will create a timeline for the curriculum committee to report to the board.

Executive Committee

The Executive committee reviewed the Strategic Plan

They committee liked the Strategic Plan format

The director will be talking to teachers in order to generate a new Strategic Plan that will be presented to the board

Other Business

Bullying Policy

Barbara will be relooking at the current Bullying Policy and bring it back to an upcoming meeting

Copier Change

The copier lease has changed to a more managed system, faster copies. It will illuminate wasted copies and limit color copies. The overall monthly bill is less.

Board Training

Lindsay will be going to 3 trainings in the next 6 months

Possible trainings for other board members: Possible HR trainings, fundraising, testing/assessment

Public Comment

No public comment

Adjourned
6:00 MS,SL