

Stonebridge World School
Board of Directors Minutes
June 20th, 2017

Present: Stanley Brown, Keisha Feser, JoAnn Knutson, Lindsey VanConant, Mathew Schumacher,
Staff Present: Barbara Novy
Minutes: Marissa Moore

Meeting was called to order (3:45) SB,MS. The agenda was reviewed. *Motion to approve agenda with addition SB. Seconded JK. Addition: Wellness Policy*

May minutes were reviewed. *Motion to approve minutes SB. Seconded MS. Motion passed.*

Consent Agenda

No consent agenda

Director's Report

Director's Report

See attached Director's Report

Working on building

5 Doors to be replaced per Fire Inspector

Hiring Music Instructor for 2017-2018

New Sound System/ Instruments Bids

Cole Center Grant for 2nd grade awarded

Data

Reviewed NWEA MAP Results

Treasurer's Report

May Financials

End of year numbers more finalized

No bank debt

Pre-paid rent figured out by Business Manager (Procaccini)

No concerns on expenses or financials

Committee Report

Strategic Plan meeting set

Other Business

Board Meeting days for 2016 -2017 tentatively set

No July Meeting

Wellness Policy

Motion to approve MS, Seconded JK. Policy approved.

Public Comment

No public comment

Adjourned

Motion to adjourn meeting 5:00 p.m.

1st LV 2nd MS. Passed