

Stonebridge World School  
Board of Directors Minutes  
February 16, 2016

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

Meeting was called to order (4:10) LS, JK. The agenda was reviewed. *Motion to approve agenda LS. Seconded MS.*

January minutes were reviewed. *Motion to approve minutes.-LV. Seconded MS. Motion passed.*

**Consent Agenda**

No Consent Agenda

**Director's Report**

Director's Report

Training room is almost complete

Equity coaching is happening in four classrooms and TAP is paying for the training

Data Updates

The board reviewed the School MCA 5-year Growth goals

**Treasurer's Report**

January Financials

There was a cash increase from Jan 14 to Jan 15

Salaries seemed low-under budget by 123,821

Bobby will be looking at this and getting back to the board

*Motion to approve January financials-LS. Seconded-JK. Motion passed*

**Committee Reports**

No committee reports

**Other Business**

Bullying Policy

Updated bullying policy draft was presented to the board.

*Motion to approve revised Stonebridge World School bullying policy with changes-MS.*

*Seconded-LS. Motion passed*

The bullying report form will be reviewed and updated if necessary

**Public Comment**

No public comment

Adjourned  
6:35 SL, LV