

Stonebridge World School
Board of Directors Minutes
October 20, 2015

Present: JoAnn Knutson, Shannon Lawler, Laura Sands, Stanley Brown,
Staff Present: Barbara Novy
Other: Bobby Procaccini

Meeting was called to order (4:45) LS, JK. The agenda was reviewed. *Motion to approve agenda LS. Seconded SL. Motion passed.*

September minutes were reviewed. *Motion to approve minutes.-LS. Seconded SL. Motion passed.*

Consent Agenda

No Consent Agenda

Director's Report

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Gym is completed

There are some ventilation issues due to expansion- 10/28 they will be getting fixed

Increased Para Professional support in classrooms and training for para professionals

Monthly meeting of equity committee with 8 staff members

Treasurer's Report

September Financials

Budget is 290

ADM is 295

Cash is steady and will go up

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

Committee Reports

Personnel Policy Revisions

Paid vacation eligibility for hourly employees will start after 6 months.

Changes to sick time: includes broader definition of "family members"

Motion to approve revisions to personnel polic-JK. Seconded-LS. Motion passed

Other Business

No other Business

Public Comment

No Public comment

Adjourned (5:44)
JK, LS