

Stonebridge World School  
Board of Directors Minutes  
November 17, 2015

Present: JoAnn Knutson, Shannon Lawler, Laura Sands, Matt Schumacher  
Staff Present: Barbara Novy  
Other: Kiel Hutchins (Assessment Coordinator)

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

October minutes were reviewed. *Motion to approve minutes.-LS. Seconded MS. Motion passed.*

### **Consent Agenda**

No Consent Agenda

### **Director's Report**

#### Data Updates

Kiel presented a data review schedule to the board-schedule of what data will be presented at each board meeting.

The board looked at Fall to Fall NWEA growth (breakdown of growth for each class for math and reading from fall to fall0

Math: met 60% growth rate-stronger area

Reading: 47.2%

December report- How did practice test go?

#### Director's Report

Gym is completed

Gas is cut off to 2 kitchens

Give to the Max Day- over 1300

Continuing to hire para professionals

### **Treasurer's Report**

#### October Financials

Current Cash-468,493

Line item that is over- Equipment-not a concern because there will not be any major purchases later in the year.

*Motion to approve the October Financial report-LS.. Seconded SL. Motion passed.*

#### Revised Budget 15/16

Reviewed budget summary for revised budget

Fund Balance went from 32,000 to 87,000-2.01% inc.

*Passed revised budget increasing the General Fund revenues of \$4,215,077 and expenditures of \$4,099,093 as well as the Food Service revenues of \$242,297 and expenditures of \$270,814- MS. Seconded LS. Motion passed.*

### **Committee Reports**

#### Academic Excellence

Committee will discuss the review of curriculum and report back to the board.

### **Other Business**

#### Authorizer Contract

The Board reviewed the academic and non-academic outcomes contained in the Authorizer contract.

Governance: Look at the strategic plan and revise it.

JoAnn came up with the idea to ask teachers what they need from the board. How can the board help?

**Public Comment**

No public comment

Adjourned  
6:00 JK, SL