

Stonebridge World School  
Board of Directors Minutes  
December 15, 2015

Present: Stanley Brown JoAnn Knutson, Shannon Lawler, Laura Sands, Matt Schumacher

Staff Present: Barbara Novy

Other: Kiel Hutchins (Assessment Coordinator), Lindsey VanConant

Meeting was called to order (4:40) MS,SL. The agenda was reviewed. *Motion to approve agenda with changes JK. Seconded MS. Motion passed. Changes: OLPA updates will be happening at the next meeting-removed from agenda*

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

### **Consent Agenda**

No Consent Agenda

### **Director's Report**

#### Director's Report

Hired another para for grade 3

TAP will be paying for equity work

### **Treasurer's Report**

#### 14-15 Audit presentation

Dennis Hoogeveen from Clifton Larson Allen presented to the board

Stonebridge received a clean or unmodified opinion on financials

It was recommended that the board read pages 5-14 of the financial statements and supplementary information

Pg 17: School Balance sheet

Strong position w/cash

Strong position as far as balance sheet

80,000 added to fund balance-healthy fund balance

Pg 58: Nov 30<sup>th</sup> upload to the department of education deadline was met

Pg 59: No findings

Pg 61: Nothing to report

Pg 6 Appendix B: No communication issues

*Motion to accept audit as presented-JK. Seconded-LS. Motion passed.*

#### November Financials

ADM 293

Budget 288

200,000 cash in account

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

### **Committee Reports**

#### Academic Excellence

Committee will discuss the review of curriculum and report back to the board-Jan 6<sup>th</sup>

#### Executive Committee

Committee will be meeting

## **Other Business**

### Stonebridge World's Best Workforce Plan

The board reviewed the World's Best Workforce Plan

Pg1: Overview

Pg 2: School Goals

Pg 3: Assessing and evaluating and student progress

Pg 4: Reviewing evaluating and improving curriculum and instruction

Pg 5: Strategies for improving curriculum and instruction

*Motion to approve Stonebridge World's Best Workforce Plan for 2015-2016-MS.  
Seconded-LS.*

### MDE proposed integration rule

The board discussed the MDE proposed integration rule

## **Public Comment**

No public comment

**Adjourned  
6:00 MS, SL**