

Stonebridge World School
Board of Directors Minutes
August 25, 2015

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

Staff Present: Barbara Novy

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

June minutes were reviewed. *Motion to approve minutes.-LS. Seconded -JK. Motion passed.*

Consent Agenda

No Consent Agenda

Director's Report

Director's Report

Building-construction has been challenging

Added phone system

85 students attended summer school

Treasurer's Report

June Financials

252 ADM

Cash Balance 109,624

July Financials

Under budget in every category

Budget 280 Students

Motion to approve the June and July Financial reports-JK. Seconded LS. Motion passed.

Committee Reports

No committee reports

Other Business

Board Evaluation Forms

Board members reviewed MN Association of Charter Schools Individual Board Member Self-Assessment

Barbara will complete Governance, Roles and Responsibility survey

The Board will complete the Board Meeting Evaluation form 3 times per year

Barbara completed the Performance Framework for the Authorizer

Amended contract was signed

Public Comment

No public comment

Adjourned

6:00 *Motion-MS. Seconded- LS. Motion passed.*

