

Stonebridge World School  
Board of Directors Minutes  
November 28<sup>th</sup>, 2017

Present: Stanley Brown, JoAnn Knutson, Laura Sands, Matt Schumacher  
Staff Present: Barbara Novy  
Minutes: Marissa Moore

Meeting was called to order (4:40 PM) MS, JK. The agenda was reviewed. *Motion to approve agenda with the Adjusted ELL Service Schedules.*

October minutes were reviewed. *Motion to approve minutes MS. Seconded JK.*

**Consent Agenda**

No Consent Agenda

**Director's Report**

Director's Report

See Director's Report

Admin

Staff Equity Training: Harvard Implicit Bias Test / Debrief with all staff

Trauma Training with Kestrel for December

Before and After School Programs Restructured

Programs

Mary Davidson; generous donations to Bingo and over-all school noted

Dental Clinic: Photo Release Proposed

Cowles Dance Grant: Look-into Video for Website

All Events/ Programs should be represented on our website

T-shirt Idea for Teachers

**Treasures Report**

2017-2018 Budget Revision

Budget revised to 250 ADM

Full Time position accepted change to part-time (24 hours) (No Benefits)

Budget no longer negative General Budget = +6,499.36

Surplus on Food Service Total Balance = 19, 363.13

Motion to approve 2017-2018 Budget Revision JK. Seconded LS.

October Financials

Note totals are not revised yet.

Building Fund Remains Untouched = Church future objective

Need 2016/2017 statements from Church

Overall Budget = No Concerns

*Motion to approve October Treasure's Report LS. Seconded JK.*

**Committee Report**

Academic Excellence Committee Meeting will happen after winter break

**Public Comment**

No Public Comment

**Other Business**

Policy 602 Instructional Services- Special Education

*Motion to approve policy MS. Seconded LS.*

Adjustment to ELL Schedules: Notifying board of change  
English Language Learner Program Plan of Service Issued

Board Books Updated / New Books for December Meeting

**Adjourned**

**Motion to adjourn meeting at 5:30 PM**

**1<sup>st</sup> LS 2<sup>nd</sup> MS. Passed.**