

Stonebridge World School
Board of Directors Minutes
December 19th, 2017

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

Staff Present: Barbara Novy

Other: Dennis Hoogeveen

Minutes: Marissa Moore

Meeting was called to order (4:40 PM) LS, JK. The agenda was reviewed. *Motion to approve agenda with pushing Actions and Audit Forward and the addition of Ecumenical Award to Other Business. JK, seconded by LS.*

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

Consent Agenda

No Consent Agenda

Treasurer's Report

2016-2017 Audit Presentation – Presented by Dennis Hoogeveen of Clifton Larson and Allen

Unmodified/ Clean Opinions

TRA, PERA Plans adjusted

Strong Balance Sheet

Fund Balance: \$1, 013,207 as of June 30, 2017

Total revenues on a net basis was 1.73% higher than budgeted

Clean on all 3 counts.

Motion to accept Audit MS. Seconded by LS.

November Financials

No Bank Debt

Fund Balance is good

Dues/ Memberships high due to Pillsbury Fee

Budget Set at ADM 250 Actual ADM 245

Pursuing Financial Statements from Church

2019 5 year term is up

Western Bank proposal considered with another year of growth

Motion to approve November Treasure's Report LS, JK

Other Business

Policy 106 Religion in School

Motion to approve policy LS. Seconded JK.

Policy 603: Special Education Workload

Contingent on Annul Review

Motion to approve with set terms MS. Seconded JK.

Policy Review Committee Suggested

World's Best Workforce Plan 2017-2018

Approved JK. Seconded MS.

SBWS Local Literacy Plan

Shown to Board

Ecumenical Award

JoAnn Knutzen received the Ecumenical Award

Director's Report

See Director's Report

Committee Report

Academic Excellence Committee changed to February
(Update on Reading and Math Curriculum)

Public Comment

No Public Comment

Adjourned

Motion to adjourn meeting at 5:30 PM

1st LS 2nd MS. Passed.