

Stonebridge World School  
Board of Directors Minutes  
February 21<sup>st</sup>, 2018

Present: JoAnn Knutson, Laura Sands, Matt Schumacher  
Staff Present: Barbara Novy, Keisha Feser  
Minutes: Marissa Moore

Meeting was called to order (4:40 PM) MS, KF. The agenda was reviewed with no changes. *Motion to approve agenda JK, seconded by LS*

January minutes were reviewed. *Motion to approve minutes MS. Seconded KF.*

**Consent Agenda**

No Consent Agenda

**Director's Report**

Director's Report

See Director's Report

Building

March Building Company Meeting:

- Bring roof company back to evaluate roof
  - Look at options for roof repair and create timeline then
- New garage doors needed

Work with architect on a plan for grade level expansion

Sound proof drumming classroom

Marketing

More social media

Funding

Arts Grant for drumming submitted

Admin

Staff Development focusing on math

Equity Training: Dealing with Trauma taught by Social Work

Program

More After- School Programs next year: Spanish, Chess Club

Adding 7<sup>th</sup> grade and 4 year old pre-school

*The board has discussed and approved moving forward with this addition. Would like a plan and timeline of any significant building changes.*

## **Treasure's Report**

### January Financials

ADM of budget = 250

Actual ADM = 238

Need to find a way to balance out the budget.

*Motion to approve January Treasure's Report LS,KF.*

## **Committee Reports**

Academic Excellence Committee meeting in March

-Discuss reading and math curriculum

- The addition of 7<sup>th</sup> and Pre-school

## **Public Comment**

No public comment

## **Other Business**

2017-2018 Revised School Calendar

Changed 190 to 189 Duty Days

Student Days Stay at 174

*Motion to approve changes to 2017-2018 School Calendar LS. Seconded by JK.*

2018-2019 School Calendar

Student Days 174, Teacher Duty Days 189, 3 Grading Days, 2 Conferences in October and February

*Motion to approve 2018-2019 School Calendar MS. Seconded by JK.*

Policy 524 Student Promotion, Retention, and Acceleration

Addition to Section 3A.

*Motion to approve with revision of policy JK. Seconded by LS.*

## **Adjourned**

**Motion to adjourn meeting at 5:55 PM**

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