

Stonebridge World School  
Board of Directors Minutes  
March 20<sup>th</sup>, 2018

Present: Stanley Brown, JoAnn Knutson, Laura Sands, Robert Procaccini (for Matt Schumacher)

Staff Present: Barbara Novy, Keisha Feser

Public: Leticia Abarca

Minutes: Marissa Moore

Meeting was called to order (4:35PM) JK, KF. The agenda was reviewed, Treasurer's Report moved forward. *Motion to approve agenda with change JK, seconded by KF.*

February minutes were reviewed. *Motion to approve minutes LS. Seconded JK.*

### **Consent Agenda**

No Consent Agenda

### **Treasurer's Report**

#### February Financials

ADM of budget = 250

Actual ADM = 240

Most likely going to have to go into Fund Balance

Special Education Transportation Budget is high but will be reimbursed 100%

Enrollment is low: Next year addition of Pre-School and 7<sup>th</sup> Grade Classes

*Note positives in small class size*

2 Budgets proposed; One with Pre-school, One without

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

### **Director's Report**

#### Director's Report

See Director's Report

#### Building

Still trying to determine Pre-School Location

Addition of another computer lab

#### Marketing / Outreach

Advertisements in Community Bulletins

Daycare/ Pre-School visits

#### Funding/ Finance

Grants submitted and pending

Working on Budget

#### Admin

Behavior Training with Booth Law: Suspensions Reconsidered

#### Program

Art Gallery Event Next Week

Musical in Progress

Rock and Read: Trying as After- School Program/ Possible Re-think as Power 30 next year

### **Committee Reports**

Academic Excellence Committee Meeting April 10<sup>th</sup> at 2:15pm

New Board Members for Recruitment: Parent, Finance, Lawyer

### **Public Comment**

No public comment

### **Other Business**

Policy 804 Security Management Policy

*Motion to approve LS. Seconded by JK.*

Policy 506 Student Disability Nondiscrimination Policy

*Motion to approve revised policy KF. Seconded by LS.*

Grow-A-Teacher Program

Rough Draft Presented

It is for all unlicensed staff (no licensed staff)

Must work at Stonebridge for 6 months to be eligible

Eliminate previous credits requirement

Add pay back schedule (see Sojourner)

Must take a minimum of 6 credits - once in the program if they decide not to attend a semester school director must approve.

### **Adjourned**

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

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