

Stonebridge World School
School Board Meeting
August 21st, 2018

Present: JoAnn Knutson, Stanley (Facetime)
Staff Present: Barbara Novy, Keisha Feser
Minutes: Marissa Moore

Meeting was called to order (5:15 PM) KF, JK. The agenda was reviewed. *Motion to approve agenda with addition of Policy 501 JK, seconded KF.*

June minutes were reviewed. *Motion to approve June minutes KF, seconded JK.*

Consent Agenda

No Consent Agenda

Director's Report

Director's Report

See Director's Report

Marketing/ Outreach

Open House on Thursday the 23rd

Admin

Hiring teachers and paraprofessionals.

Still looking for EL.

Need a paraprofessional as a one on one.

Another 6th grade teacher is a possibility

Wellness Update

See Wellness Update

Treasurer's Report

June Financials

End of year

Commodities rebate needs to be accounted for

Enrollment low so budget reflects loss

End of year Fund Balance = 6,499

Motion to approve June's Financial Report JK, seconded KF

July Financials

Enrollment based

Meeting goal currently +55 students

Waiting on lease aid

Cash balance good

Motion to approve July's Financial Report KF, seconded JK.

Committee Reports

No committee reports

Public Comment

No public comment

Other Business

Went over Authorizer Contract

JoAnn Knutson Renewal Proposed (2018-2021). *Approved SB, seconded KF.*

Matt Schumacher Renewal Proposed 1 year (2018-2019). *Approved JK, seconded KF.*

Policy 501 Admissions and Lottery Policy

Motion to pass revision KF, seconded JK.

Adjourned

Motion to adjourn meeting at 5:45 PM

1st KF 2nd JK. Passed.