

Stonebridge World School
School Board Meeting
June 26th, 2018

Present: Stanley Brown, JoAnn Knutson, Matt Schumacher
Staff Present: Barbara Novy, Keisha Feser
Public: Emily Moore (Authorizer)
Minutes: Marissa Moore

Meeting was called to order (4:35 PM) JK, MS. The agenda was reviewed. *Motion to approve agenda JK, seconded MS.*

May 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

Looking into office and parking lot improvements

Funding/ Finance

Send birthday cards to donors/ invites to events/ yearbooks with letter

Admin

Looking for Reading Core tutor (JK may have a lead)

Community Expert License extended another year

2018-2019 Calendar

Revision of 189 Teacher Days/ 173 Student

Change duty day from June 10th to June 7th

Last student day from June 7th to June 6th

Motion to approve changes to calendar JK, seconded by KF.

Treasure's Report

May Financials

Total Fund Balance: Waiting on money owed

ADM: 237 for the year

5% less than budget amount

Waiting on transportation reimbursement

Motion to approve May's Treasurer's Report JK, seconded KF

Committee Reports

No committee reports

Public Comment

No public comment

Other Business

Policy 705 Credit Card/ Petty Cash Policy

Motion to pass with changes to Section II part d MS, seconded JK.

Authorizer Contract Presentation

See New School PUC Contract Review

Edit in goals (K-7) vs (K-6)

Add to Academic Goals: *The targets for this goal will be determined by October 1st, 2018.*

Motion to approve Academic and Non- Academic Outcomes MS, seconded KF.

Board Meeting Dates for 2018-2019 Handout

Adjourned

Motion to adjourn meeting at 5:45 PM

1st MS 2nd JK. Passed.