Stonebridge World School

School Board Meeting

December 18th, 2018

Present: JoAnn Knutson, Dr. Stanley Brown, Matthew Schumacher

Staff Present: Barbara Novy, Keisha Feser, Shannon Lawler

Public: Samantha Diaz (Associate Authorizer Liaison), David Kloskin

Minutes: Marissa Moore

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

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

Introduction of David Kloskin

**Consent Agenda**

No Consent Agenda

**Director’s Report**

Director’s Report

See Director’s Report

Spring Repairs Booked

Give to the Max; $3050.00 raised

Need more para support on buses

MDE WBWF (revised)

**Treasurer’s Report**

November Financials

275 ADM

Revised budget 277 ADM

Waiting on Federal Reimbursement

Cash Balance good

Fund Balance good

*Motion to approve November’s Financial Report JK, seconded KF.*

Budget (2018-2019) Revisions

Maintaining 20% Fund Balance

290 ADM vs. 277 ADM Revision (up from last year)

General Education Revenue Based on Student Number

State Spending

SPED

Title 3

TAP Grant (ended Sept. 30th)

Admin= 581 to 560 due to staff changes

Transportation lower due to student count

Lease payments based on student number

*Motion to approve budget with revisions KF, seconded JK*

**Committee Reports**

No committee reports

**Public Comment**

No public comment

**Other Business**

POLICY 512

*Motion to pass revision JK, seconded KF.*

**Adjourned**

**Motion to adjourn meeting at 5:50 PM**

**1st MS 2nd KF. Passed.**