

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.