

Stonebridge World School  
School Board Meeting  
October 23, 2018

Present: JoAnn Knutson, Stanley Brown, Leticia Abaraca, Kiesha Feser, Matt Schumacher (by phone)  
Staff Present: Barbara Novy, Robert Procaccini, Krista Steffen  
Minutes: Barbara Novy

Meeting was called to order (4:30 PM) SB. The agenda was reviewed. *Motion to approve agenda KF, seconded LA.*

ELL presentation and program overview by Krista Steffen

September minutes were reviewed. *Motion to approve August minutes JK, seconded LA*

**Consent Agenda**

No Consent Agenda

**Director's Report**

See Director's Report

**Treasurer's Report**

- September Financials - presented by Robert Procaccini and Matt Schumacher
- Compensatory on October 1 at 288
- \$236,000 in the bank at the end of the month
- We still need to submit lease aid
- We did submit TAP final reimbursement
- State owes \$355,000 ( a lot of this is Special Ed)
- Federal owes \$126,000
- We do not have a lot of current liabilities
- Title II has been approved and we are waiting for Title I approval
- We are on budget with expensed or slightly under budget

*Motion to approve September Financial Report KF, seconded JK*

**Committee Reports**

No committee reports

**Public Comment**

No public comment

**Other Business**

- Conflict of Interest Policy with Attachment A added. Motion to approve JK, seconded KF
- Special Education Procurement Policy. Motion to approve KF, seconded JK
- Board member recruitment discussion – send ideas to Barbara

**Motion to Adjourn at 6:00 PM JK, seconded LA**

