

Stonebridge World School
School Board Meeting
September 18, 2018

Present: JoAnn Knutson, Stanley Brown, Leticia Abaraca, Kiesha Feser,
Staff Present: Barbara Novy, Robert Procaccini, Joanie Jeffrey
Minutes: Barbara Novy

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

August minutes were reviewed with change on the Back to School date. *Motion to approve August minutes LA, seconded JK*

Consent Agenda

No Consent Agenda

Director's Report

See Director's Report

Data Presentation on Stonebridge Assessment results (MCA III and MAP{) with Q/Q – Joanie Jeffrey

Treasurer's Report

- August Financials - presented by Robert Procaccini
- Cash flow is good – expenses are less because it is early in the year
- School is being paid on 290 students in line with 3 of students we have in the building
- \$235, 000 in bank and \$478,881 due from stataee
- Estimated hold back is \$79,680
- Title Applications submitted on 9/1/18
- Lease aid had not been submitted as yet

Motion to approve August Financial Report JK, seconded KF

Committee Reports

No committee reports

Public Comment

No public comment

Other Business

Adjourned

Motion to adjourn meeting at 6:00 PM

1st KF second LA