Stonebridge World School School Board Meeting November 27th, 2018

Present: JoAnn Knutson, Stanley, Leticia Abarca Staff Present: Barbara Novy, Keisha Feser

Financial Report: Robert Procaccini

Minutes: Marissa Moore

Meeting was called to order (4:30 PM) KF, JK. The agenda was reviewed. *Motion to approve agenda with the removal of the Education presentation JK, seconded KF.*

October minutes were reviewed. Motion to approve October minutes KF, seconded JK.

Consent Agenda

No Consent Agenda

Director's Report

<u>Director's Report</u>
See Director's Report
Board will be added to Bloomz App

Treasurer's Report

October Financials

On budget with enrollment

Free and Reduced numbers lower

Cash strong

Yet to submit for lease aid

Motion to approve October's Financial Report JK, seconded LA.

Committee Reports

No committee reports

Public Comment

No public comment

Other Business

POLICY 601 CURRICULUM AND INSTRUCTION GOALS

Motion to pass with revision JK, seconded KF.

Adjourned

Motion to adjourn meeting at 5:15 PM 1st JK 2nd LA. Passed.