

Stonebridge World School
School Board Meeting
May 28th, 2019

Present: JoAnn Knutson, Dr. Stanley Brown, David Kloskin, Robert Procaccini
Staff Present: Barbara Novy, Keisha Feser
Minutes: Marissa Moore

Meeting was called to order (4:45 PM) KF, DK. *Motion passed unanimously.*

The agenda was reviewed. *Motion to approve agenda with removal of Matthew Schumacher from nominations. JK, seconded KF. Motion passed unanimously.*

April minutes were reviewed. *Motion to approve April minutes KF, seconded DK. Motion passed unanimously.*

Consent Agenda

Heart of Dance
Indigo Education
Dieci Inc

Right Response

Michelle Luke Consulting

Motion to renew contracts. JK, KF. Motion passed unanimously.

Director's Report

Director's Report

See Director's Report

Preschool on hold

Building Expansion: Goal to be done by August 10th

Building Resolution

Motion for Building Resolution approval. KF, DK. Motion passed unanimously.

Treasurer's Report

April Financials

274 ADM

Revised budget 277 ADM

Cash Balance good

Fund Balance good

SPED Busing paid back for 2017-2018 school year 40,000

Motion to approve April's Financial Report JK, seconded KF. Motion passed unanimously.

Budget (2019-2020)

21.4 % Fund Balance

290 ADM vs. 277 ADM Revision (up from last year)
General Education Revenue Based on Student Number
Adding 8th grade with additional teachers needed
Majority of budget spent on salaries
All get 3% raise, service incentives still intact
Reviewing teacher salary schedule
Motion to approve budget DK, KF. Motion passed unanimously.

Committee Reports

No committee reports

Public Comment

No public comment

Other Business

Board Member Nominations

Dr. Stanley Brown 5/2019-5/2022

Leticia Abarca- 5/2019-5/2021

Slate of Officers

Dr. Stanley Brown – Board Chair

David Kloskin- Board Treasurer

Motion to approve all nominations for listed terms KF, JK. Motion passed unanimously.

Adjourned

Motion to adjourn meeting at 6:15 PM

1st JK 2nd KF. Passed. Motion passed unanimously.