

**Stonebridge World School
Board of Directors Minutes
Thursday, April 18, 2019**

Members Present: Stanley Brown, Matt Schumacher (phone), JoAnn Knutson, Leticia Abarca, and Keisha Feser

Staff Present: Barbara Novy, Robert Procaccini

Minutes: Maria Sauer

Opening:

Meeting was called to order at 4:39PM. The agenda was reviewed. The minutes were reviewed.

Motion to approve agenda by LA, seconded by KF.

Treasurer's Report (March Financials):

Estimating enrollment at 277 students
Revenue is at 65%
Expenses are at 70% and on track
Cash is steady and will increase- no concerns
Estimated holdback is \$328,000
Have federal funds in by May
Move Instructional Development to Title II
Over budget from facilities payments
Food service: \$26,000 loss, but one month behind
A lot of revenue owed
Total Payments in March= \$397,000

Motion to approve Treasurer's Report by LA, seconded by KF.

Discussion on Employer Payment Step Schedule:

Keep pay scale from 18-19 the same as previous year
Continuation of service stipend
Increase stipend for employee's with Masters to \$2,000

Motion to approve Step Schedule by JK, seconded by KF.

Director's Report:

City Connects Grant is in effect

- Fund one FTE for one year to evaluate students, identify barriers, and provide support (10%)
- Interview with City Connects candidates next Monday
- Program will make a tremendous difference for kids!

Garden Project

- A Grant is in place
- Garden boxes built by Stonebridge employee
- Budget is about estimated at \$2000 currently

MDE is auditing schools related to SPED transportation issues

We have been working at giving them all requested information
Motion to approve Director's Report by LA, seconded by KF.

Other Business:

Building Expansion

- Mobile classroom (See Step Plan Phasing Study)
- Construction company has great reputation
- Water and sewer will cost extra money
- Currently working on financing for Phase One and projecting estimates for Phase Two
- Propel is willing to partner with Stonebridge on the project within their spending limits
- Interviewing for Middle School positions has started
- Must be ready with new classrooms by August 10th, 2019

Strategic Planning Process

- Send out Google Docs invite for Strategic Planning Process in Summer 2019

Motion to adjourn meeting at 5:36PM by JK, seconded by KF. Passed.

Meeting adjourned