

Stonebridge World School
Board of Directors Minutes
Tuesday October 15th, 2019

Members Present: Stanley Brown, David Kloskin, Joann Knutson, Leticia Abarca

Members Absent: Keisha Feser

Staff Present: Barbara Novy, Heather Newman

Minutes: Barbara Novy

Motion to open meeting by LB, Seconded by DK, Unanimous.

Motion to review agenda by DK, seconded by JK. Unanimous.

Motion to review Minutes by LA, seconded by DK. Unanimous.

Executive Director's Report: (Overview of building, finance marketing, admin, program activities for previous month

Academic Director's Report (Heather Newman): Overview of middle school, Pre-K program, multiage classrooms, Everyday Math K-5, School-Wide Staff Collective Comittments (see attached)

Financial Report:

ADM 290. Today 293 (32 ADM below projected budget)

Budget will be revised and presented to board in November

Cash \$600,000 in bank – 40 days cash on hand

State: Still have money to collect from the state for last year

City Connects Grant: need to determin billing process

Expenses: One item over for year so far (Supplies) look to ensure no miscoding

Motion to approve financial statements as presented by JK second by SB. Unanimous.

Other:

Reviewed policy 803 security management policy

Motion to approve Policy 803 by DK, seconded by JK

Strategic Planning date set as 10/26/19 – Back up date 11/9/2019

Staff Training 11/2/19 8:30 – 12:00 by Dr. Brown on School values.

Meeting adjourned: Motion to adjourn meeting by JK, seconded by DK. Passed unanimously.