

## Stonebridge World School Board Meeting Minutes

August 20, 2019

Board Members Present: Dr. Stanley Brown, David Kloskin, Keisha Feser, JoAnn Knutson

Board Members Absent: Leticia Abarca

Staff Present: Barbara Novy

Guests: Samantha Diaz, Dieci School Finance (Robert and Amanda)

Board minutes: JoAnn Knutson

Motion to open meeting KF. Second JK. Passed Unanimously

Motion to accept agenda with an addition to vote on audit JK. Second KF. Passed Unanimously

Minutes reviewed – Motion to accept minutes DK. Second JK. Passed Unanimously

### Directors Report

- Closed on house at 4500 Lyndale Ave on July 15<sup>th</sup>
- Temporary classrooms in place and hooked up to sewer and water; board tour to follow
- Neighbors concerned by removing landscaping. Architect and Barbara met with them
- Meeting again with neighbors on 8/27 about demolition and playground plans
- Full in 7<sup>th</sup> and 8<sup>th</sup> grades and formed waiting list; 6<sup>th</sup> spaces available but still enrolling
- Hired teachers to replace those who left. Heather Newman moved to Academic Director position and Jeffrey Peterson moved to Instructional Coach position
- Another teacher just received an offer he has been waiting for so will likely be leaving
- Received last minute 20 slots of Pre-K funding from states due to other closing schools. Will offer a combined Pre-K and Kindergarten class.
- Vision Mission were developed by board of directors in planning session in July
- Overview of Hennepin County transportation contract request for 19-20

Motion for Authorization for Executive Director Barbara Novy to sign the Hennepin County Transportation contract KF. Second DK. Passed Unanimously.

### Financial Reports (See financial reports)

#### Report on June 2019 and July 2019 Financial Statements

\$47,000 over budget for 2018 – 2019. Sped transportation review (17-18) resulted in non-allowance of \$40,000 for special ed transportation funding which affected the budget. Special Education has addressed the issues related to the non-allowance so this will not happen

in the future. Many schools are experiencing the special ed transportation reviews. E-rate payments will be close to \$10,000 which we are still expecting.

We are in the process of enrolling with the open house to be held on Thursday afternoon.

Motion to accept June 2019 and July 2019 Financial Reports KF. Second JK. Passed Unanimously

Motion to accept Stonebridge Academic and Non-academic Outcomes which are included in contract with authorizer KF. Second DK. Passed Unanimously

Motion to accept new Stonebridge Mission and Vision Statements Dk. Second KF. Passed Unanimously

Mission: Stonebridge World School is a community with a global perspective that inspires lifelong learners with a passion for academic success.

Vision: At Stonebridge World School we aspire to develop independent critical thinkers motivated to pursue their dreams with a sense of global social responsibility

Meeting set for board and staff work session to discuss and develop value statements on November 1<sup>st</sup> 8:30 to 12:00

Meeting set for strategic planning work session with board members on October 26<sup>th</sup> 9:00 to 2:00.

6:00 p.m. Motion to close meeting DK. Second JK. Passed Unanimously

Next Board Meeting is Tuesday, September 17<sup>th</sup> 2019 at 4:30 p.m.