

Stonebridge World School Board Meeting Minutes

January 21, 2020

Board Members Present: Dr. Stanley Brown, David Kloskin, JoAnn Knutson, Leticia Abarca

Board Members Absent: Kiesha Feser

Staff Present: Barbara Novy

Guests: Dieci School Finance (Robert and Amanda)

Motion to open meeting DK. Second LA. Passed Unanimously

Motion to accept agenda JK. Second LA. Passed Unanimously

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

Directors Report Highlights (See Directors Report):

- Working on banners for mobile classrooms
- Working on completing draw request 4
- Cleaned buildings over break
- Working on completing and submitting VPK grant
- Annual appeal sent out to individual donors
- Reading Core grant complete – have half time persons starting
- Strategic plan in process
- Family night winter celebration before winter break.
- Report cards completed and sent out

Financial Report Highlights (See financial reports):

- Salaries, benefits on track as well other expense line items
- ADM 278b and WADM 280
- Cash on hand for 32 days

Motion to accept December 2019 finance reports JK. Second AB. Passed Unanimously

Reviewed and discussed Stonebridge Strategic Plan.

Motion to accept Stonebridge Strategic Plan as presented AB. Second JK. Passed Unanimously

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

Next Board Meeting is Tuesday, February 25 at 4:30 p.m.