

Stonebridge World School Board Meeting Minutes

February 25, 2020

Board Members Present: David Kloskin, JoAnn Knutson, Leticia Abarca, Keisha Feser

Board Members Absent: Dr. Stanley Brown

Staff Present: Barbara Novy

Guests: Dieci School Finance

Motion to open meeting KF. Second JK. Passed Unanimously

Motion to accept agenda DK. Second KF. Passed Unanimously

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

No Consent Agenda Items

Directors Report Highlights (See Directors Report):

- Working reviewing landscape plans
- Working on review of HVAC provider
- VPK and CEIS grants submitted
- Reading Core grant submitted
- MCA assessment training and prep has begun
- Student Led Conferences (winter) completed
- Teacher evaluations in process

Financial Report Highlights (See financial reports):

- \$344,000 cash on hand
- Lease Aid has been approved
- Expenses at 58% - Revenue at 48%

Motion to accept January 2020 finance reports DK. Second JK. Passed Unanimously

Reviewed and discussed calendars for 20-21 and 21-22

Motion to accept Calendars as presented DK. Second LA. Passed Unanimously

Discussed board training for the coming year and will be discussed at a future meeting.

5:30 PM Motion to close meeting DK. Second JK. Passed Unanimously