

Stonebridge World School Board Meeting Minutes
Tuesday, May 26, 2020 4:30pm Zoom Meeting

Present: Dr. Stanley Brown, David Kloskin, Joanne Knutson

Absent: Leticia Abarca

Staff Present: Keisha Feser, Robert Procaccini

Minutes: Karla Story

Opening:

Motion to open meeting at 4:33pm. SB, seconded KF. All in favor.

The agenda was revised and reviewed. *Motion to approve agenda DK, seconded by KF. Approved.*

April Meeting Minutes reviewed. *Motion to approve minutes DK, seconded by KF. Approved. All in favor.*

Director's Report

- Building summer clean up and repairs have begun.
- Continuing to meet with architect on landscape plan.
- SWS new contract with ARVIG for internet service. Notice to end contract with Comcast.
- Erate 20-21 Submitted.
- Reading Corp grant 2021 - approved
- SBA loan – approved and dispersed
- Insight Education Group Teacher Leader incentive Federal Grant- in process
- Extended MDE grant-submitted. Summer program Storytime K-3. Need math teacher for 7/8.
- Budget 20-21 in process – 2% raise, will need ipads with keyboards for Hybrid/D.L. models.
- Constant contact with families through social media, phone, food distribution.
- Student ADM 279
- Ongoing Zoom meetings. Pillsbury Directors, MACS Directors, MDE commissioner. Staff discussion/brainstorm sessions
- Developed Distance Learning Plan using Goodle Classroom in place as well as Technology plan.
- Support to families, undocumented, fundraiser earned \$10,000 to help with rent through May.
- ELA and Math Teacher Hired. Looking for 3rd grade teacher.

Motion to accept Director's Report by JK, seconded by DK. Approved.

Treasurer's Report

- Budget was set for 286. No change in enrollment still at 279. About 7 kids under budget. About \$46,000 offset.
- April Financials: Paras are being paid according to average 2019 payroll for April, May, June.
- PPE loan for \$512,300 was approved at 1%. Stonebridge is following terms of the loan and will continue to discuss forgiveness and or repayment options with Western Bank .

Motion to accept Financial Report. KF. Seconded SB. All in favor.

Other Business

- Review Tele-Related Services Policy

Motion to accept Tele-Related Services policy approved JK. Seconded KF. All in favor.

- School Options for 20-21. Three scenarios including normal in building school, Hybrid, and Distance Learning only.
- Discussed Board Training Priorities.

Meeting adjourned

Motion to adjourn meeting at 5:18PM by DK, seconded by JK. Approved Unanimously.