

Stonebridge World School Board Meeting Minutes
Tuesday, June 30, 2020 - 4:30pm Zoom Meeting

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

Absent: Leticia Abarca

Staff Present: Keisha Feser, Robert Procaccini, Amanda Dahlke

Minutes: Karla Story

Opening:

Motion to open meeting at 4:30pm. SB, seconded DK. Approved Unanimous.

The agenda was reviewed. *Motion to approve agenda JK, seconded by KF. Approved Unanimous.*

May Meeting Minutes reviewed. *Motion to approve minutes JK, seconded by KF. Approved Unanimous.*

Director's Report

- Building summer clean up and repairs in progress.
- Landscape project started should be done in about 3 weeks.
- Working on building conversion due to Covid.
- Erate 20-21 Submitted and Pending
- Mentor Grant approved for 20-21 \$5900.
- Insight Educatin Group Teacher Leader Incentive Federal Grant- Submitted.
- Extended Summer MDE grant – Approved. K-3 Storytime, 3-6 Math. 1 hour a day.
- City Connects Summer grant for support services for families.
- Budget 20-21 completed.
- Postcards, yard signs, facebook ads used for marketing.
- Student ADM 279
- Staff end of year check outs completed with reports submitted. Organizing rooms/curriculum.
- CEIS report complete and submitted. Suspension report complete and submitted.
- Summer Food service delivered on Mondays through end of July. 7 breakfasts/lunch meals.
- Support to families, undocumented, fundraiser earned \$10,000 to help with rent through May.
- ELA, 3rd grade and Math Teachers Hired.
- **COVID UPDATE:** Leadership Team meetings started twice a week. Working on regular back to school, hybrid, distance learning scenarios for fall. Goal to be able to transition between all 3 scenarios if necessary. Ordered classroom and safety equipment. Will need technology, interactive televisions, scanners, ipads, keyboards, etc.

Motion to accept Director's Report by SB, seconded by KF. Approved Unanimous.

Treasurer's Report

- Cash Flows: School being paid on 295 ADM or 296.80WADM. Continues to have healthy cash flow balance for FY20.
- May Financials: As of May 31, 2020 total revenues represent 79% of total budgeted revenues. As of May 31, 2020 the total expenses represent 85% of total budgeted expenditures.

Motion to accept Financial Report. KF. Seconded DK. Approved Unanimous.

- 2020-2021 Budget presented. *Motion to accept 2020-2021 Budget DK, seconded KF. Approved Unanimous.*

Other Business

- Motion to update Commissioner approved Authorizer Plan. *Motion accepted KF, seconded DK. Approved Unanimous.*

- Reviewed Internet Acceptable Use Policy.

Motion to accept Internet Acceptable Use policy approved JK. Seconded KF. Unanimous.

- Motion to approve Depository Designation and Electronic Funds Transfers. *Motion approved KF, seconded DK. Approved Unanimous.*

- Reviewed Licensed School Nurse Consultation Visits Agreement. Motion to accept JK, seconded KF. Approved Unanimous.

- Will need to meet July 28th, 2020 to discuss Governor's announcement on July 27th.

Meeting adjourned

Motion to adjourn meeting at 5:45PM by SB, seconded by JK. Approved Unanimous.