

Stonebridge World School Board Meeting Minutes
Tuesday, April 28, 2020

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

Staff Present: Keisha Feser, Heather Newman, Robert Procaccini

Minutes: Karla Story

Opening:

Motion to open meeting at 4:35pm. DK, seconded JK. Unanimous

The agenda was revised and reviewed. *Motion to approve agenda DK, seconded by JK. Unanimous.*

March Meeting Minutes reviewed. *Motion to approve minutes JK, seconded by DK. Unanimous.*

Director's Report

- Cleaning and Sanitizing building due to Covid-19. Summer clean up began.
- SBC signed agreement to purchase new compressors over 5 years
- SBC changed HVAC companies to a new company
- Reading Corp grant for 2020-2021
- Marketing revisions due to Covid 19 to include virtual tour
- Most meetings happening via zoom
- Attendance/support team weekly meeting
- Distance learning plan developed using Google classroom
- Developed Technology plan for 20-21
- Delivering meals with buses once a week bundles
- Posting for teacher positions and interviewing
- Looking into adding apple school lease program for new ipads for next school year

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

Treasurer's Report

- SBA loan submitted, approved and has been dispursed to school (\$512,300) and will be used per the conditions in the loan (payroll, lease, utilities)
- Reviewed February and March financials revenue and expenses
- Buses and Vans are getting paid- buses per contract and vans using February as estimate.
- Social work is getting paid using February as an estimate.
- Budget is based on 286, membership is at 279

Board Resolution to accept SBA loan through Western Bank. Approved and accepted. (see attached)
Motion to accept resolution JK, seconded DK. Unanimous.

Motion to accept February and March Financial Report. KF. Seconded LA. Unanimous.

Academic Director Update – Heather Newman

- Distance Learning PK-5 are using Google classrooms to meet virtually for morning meeting, reading, math, ELL. Middle School has advisory meetings using zoom. Easy to navigate.
- Paper packets along with supplies are sent to students weekly by bus with food.
- Midquarter reports will be sent May 1st to parents to give idea of student progress on assignments and attendance.
- Grading based more on involvement/effort/engagement shown. For 4th quarter we will use the following grading based on percent of assignments completed either on line or on paper.
Exceeds Expectations: 100% - 90% assignments completed, Pass: 50 – 89% assignments, Does not Pass: Below 49% assignments completed

Motion to accept grading system for 4th quarter. KF, Seconded LA. Unanimous.

Met with Craig Kopler, attorney via zoom. Suggested postponing annual meeting to Fall 2020.

Motion to postpone annual meeting to October 2020. SB. Seconded KF. All in favor. Unanimously.

Motion to extend Keisha Feser 's term and board elections until annual meeting and Board officer. DK. Seconded SB. Unanimous

Reviewed Annual Compliance Documentation (AIPAC Resolution.

Motion to accept the resolution by KF, Seconded DK. Unanimous.

Meeting adjourned

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