

**Stonebridge World School Board Meeting Minutes**  
**Tuesday, July 28, 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 4:36pm. JK, seconded BN. Approved Unanimous.*

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

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

**Director's Report**

- Building landscaping is almost finished. Neighbors are happy.
- Covid Conversion Plan is in progress. Room 10 is getting updated to be functional.
- Mentor Grant was approved for 20-21.
- Ran Summer program from June 15 to July 30. PK-1 Story time 2-3 Math 4-8 Review
- Summer Food was distributed to 200 kids. Using 6 buses. SFSF covered food expenses.
- City Connects Grant \$8000. Used \$1200 and will forward \$6800 to Stonebridge Housing fund with Good Samaritan Church which also includes \$10,000 from GoFund collected from staff and friends and family of staff.
- City Connects Coordinator will take a one year medical leave. She will be going through extensive radiation/chemo treatment for the next 8 months. Will keep insurance plus Short Term Disability. We will hire an interim person for the time she is on leave.
- Shannon Lawler has switched to a contract basis. She will be assigned specific duties. She decided to stay home with her child during the school year.
- Garren Turner is our new Climate and Enrollment Specialist.
- We have distributed yard signs and are continuously scheduling tours of the school.
- We are getting 7<sup>th</sup> grade enrollments. Will max middle school classes at 30. We are on track with enrollment numbers.
- Ordering ipads with cases for K-3 and ipads, cases, keyboards for 4-8. \$142,000 over a year lease.
- Purchased smart tvs for classrooms. \$98,000
- Security system and cameras and equipment \$18,000. \$680 annual monitoring fee.
- Room 10 needed HVAC system in order to be Covid-19 ready. Also painted, carpet, added wall. Will be ready to use as a second 1<sup>st</sup> grade classroom during Hybrid or as a music room as well. Flexible room. Very cost effective in long run.
- Hired New office manager.

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

### **Financial Update**

- The City Connects Grant reimbursements were received I March and July.
- Cash Flow ontinues to have a healthy cash flow balance for FY20.

*Motion to accept Financial Report. KF. Seconded JK. Approved Unanimous.*

### **Other Business**

- Reviewed HIPAA Policy 407.

*Motion to accept policy. DK. Seconded KF. Approved Unanimous.*

- *Reviewed Outdoor Recess Policy 514.*

*Motion to accept Policy 514. KF. Seconded JK. Approved Unanimous.*

### **Meeting adjourned**

- *Motion to adjourn meeting at 5:34pm. KF. Seconded DK. Approved Unanimous.*