

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

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

Absent: Leticia Abarca

Staff Present: Keisha Feser, Robert Procaccini, Amanda Dahlke

Also Present: Kristin Robert and Emily Edstrom Moore from Pillsbury United Community (Authorizer)

Minutes: Karla Story

Opening:

Motion to open meeting at 4:34pm. KF, seconded DK. Approved Unanimous.

The agenda was reviewed.

Motion to approve agenda KF, seconded by JK. Approved Unanimous.

Previous Meeting minutes were reviewed.

Motion to accept minutes KF, seconded DK. Approved Unanimous.

Director's Report

- Smartboard TVs have been added to classrooms as well as security cameras throughout the school.
- We've had some WIFI issues in the building. Need to fix that before Hybrid kids are back.
- Social Distancing signage has been completed through the building, including in the bathrooms.
- We have the large temperature scanner ordered. Should be arriving soon.
- HVAC is backordered. Should install shortly and will fix the air filtration issue. Should go under the Covid CARES Grant. Had many building adds and safety upgrades.
- Used the City Connects Grant for Social Work Home Visits in Summer the balance will be used to help our undocumented families with rent assistance. About 12 families, through Good Samaritan Church.
- We had the Open House the first week, families received supplies, backpacks, food, and filled out paperwork to be updated. Great turn out. The second week we had ipad pick up days, every student got a brand new ipad.
- First week attendance was at 73% and the second week was at 80%.
- Support team made 150 calls and 10 home visits in the last 8 days.
- We have 11 students with letters from parent's employers listing them as Essential Tier 1 workers.
- We have two people from Reading Corps with us this year.

- Wednesdays are food delivery days with paras on 8 buses.
- Dr. Brown stopped in this week and got a tour and a chance to see us in action.
- We are tracking all staff absences with the nurse. Also have a liaison from the state to help.

Motion to accept Director's Report. JK. Seconded KF. All Unanimous.

Treasurer's Report

- We have a school audit in progress that is due December 31, 2020. Most of it is done.
Working on the value of land versus building because of duplex purchase.
- PPP Loan that we received is considered long term debt. Amount of loan was \$512,300. We will hold off for now and wait to apply for forgiveness per bank's advice.

Motion to accept Financial Report KF, seconded JDK. Approved Unanimous.

Motion to bring an order resolution to school's capitalization policy.
Want to increase from 500 to 5000 following Federal guidelines.

Motion to accept the change to policy keeping with Federal Guidelines. KF. Seconded JK. All Unanimous.

Kristin Robert: Purpose of Quality School Review. Timeline November 1, 2020.
Emily is the Liaison and will help testing and goal reporting. We can expect site visits and interview.

Distance Learning is approved through the first quarter. Thinking of bringing SPED students in the building. Wifi issues should be resolved by October 16th. Paras are ready to provide SPED support.

Motion to waive pledge of allegiance to the flag during school assemblies for one year. It is an equity issue and have received pushback from some parents.

Motion to accept and wave the pledge of allegiance for one year. JK. Seconded KF. All Unanimous.

Meeting Adjourned

Motion to adjourn meeting at 5:30pm. KF. Seconded JK. Approved Unanimous.