

**Stonebridge World School Annual Board Meeting Minutes**  
**Tuesday, October , 2020 - 4:30pm (via Zoom)**

**Board Present:** Dr. Stanley Brown, David Kloskin, Joanne Knutson, Kiesha Feser

**Staff Present:** Barbara Novy, Robert Procaccini, Amanda Dahlke

**Public Present:** Kate Ladwig (SBWS Art Teacher)

**Minutes:** Karla Story

**Opening:**

*Motion to open meeting at 4:33pm. Motion KF, seconded JK. Approved Unanimous.*

The agenda was reviewed.

Will close the meeting to public at end to discuss private item.

*Motion to approve agenda. Motion DK, seconded by KF. Approved Unanimous.*

September Meeting minutes were reviewed (which included Resolution)

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

**Director's Report**

- Smartboard TVs are being used by teachers. More training coming.
- Had PD for teachers and staff with Calvin Terrell on equity and justice issues (MEA)
- Wireless system upgrade in progress. Security system and cameras completed.
- Audit for 2019-2020 completed will be presented at November meeting.
- Large Temp Scanner arrived. Tanner the Scanner.
- New HVAC is being installed. Air purification system contracted, backordered until December (ESSER Grant).
- Hot spot program through Xfinity for families with no internet (currently 17) – fundraiser held by social worker raised \$1700.
- Food audit was completed for Summer Food Program. Had meeting with CKC to plan food delivery and hbrid integration. Packing food bundles and delivery continues on Wednesdays.
- Parent virtual events being planned for this year. Hispanic Heritage month celebrated virtually included families and art projects.
- Regional Covid Coordinator Meetings monthly. MAC meetings weekly with state-wide directors.
- We have 31 students with letters from parent's employers listing them as Essential Tier 1 workers. Special Education students added on Hybrid Schedule (20 per AA/BB)
- Nurse coming in building weekly. Working with staff on Covid issues.
- In close contact with Regional Covid Coordinator regarding staff and students. Able to consult and get feedback on next steps.

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

*Motion to accept Board Meeting change from Dec. 22 to Dec. 15. Motion KF, DK, Unanimous.*

**Treasurer's Report**

- We have a school audit completed. It is due December 31, 2020. Our goal is to present the audit to the board at the November meeting or no later than the December meeting.

- Cash is strong, we are on track. PP Loan that we received is considered long term debt. Amount of loan was \$512,300. We will apply for forgiveness in near future, per bank’s advice.

*Motion to accept Financial Report. Motion DK, seconded KF. Approved Unanimous.*

After looking at rising Covid Numbers for Hennepin County, Minneapolis and Richfield (where most of our students live and work and staff live) as well as surveying families and staff the Executive Director is recommending to continue Distance Learning with supports at this time. The Board of Directors will review data at each board meeting and understand at this time it is likely Stonebridge would not have a model change until sometime after winter break unless Covid-19 data changes dramatically. After discussion board agrees with the Executive Director recommendation.

Public Present: Kate Ladwig (added comments in favor of Stonebridge continuing on distance learning model at this time)

**Board Member Nominations**

Kiesha Feser – 10/2020-5/2023  
 Karen Braye – 10/2020-5/2021

**Slate of Officers for 2020-2021**

Dr. Stanley Brown – Board Chair  
 David Kloskin – Board Treasurer

*Motion to accept board nominations and slate of officers as presented. Motion JK, seconded DK. Unanimous.*

Board member Leticia Abarca is in Mexico and no longer available – board accepts her resignation.

<p><b>Executive Session</b></p>	<p>Board meeting now closed to the public</p> <p>Minn. Stat. § 13.01 provides: “Before closing a meeting, a public body shall state on the record the specific grounds permitting the meeting to be closed and describe the subject to be discussed.” Minn. Stat. § 13D.05, Subd. 2(a)(3) provides that any portion of a public meeting must be closed if educational data that are not public under Minn. Stat. § 13.32 are to be discussed.</p> <p>The board meeting should proceed in a closed manner to discuss the settlement of legal claims against Stonebridge World School that were made on behalf of two students. The settlement terms constitute private educational data.</p>
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**Meeting Adjourned**

*Motion to adjourn meeting at 5:28pm. Motion KF. Seconded JK. Approved Unanimous.*