

Stonebridge World School Meeting Minutes
Tuesday, November 24 , 2020 - 4:30pm (via Zoom)

Board Present: David Kloskin, Joanne Knutson, Kiesha Feser, Karen Braye

Board Absent: Dr. Stanley Brown

Staff Present: Barbara Novy, Robert Procaccini, Amanda Dahlke

Public Present: None

Minutes: Karla Story

Opening:

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

The agenda was reviewed.

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

October Meeting minutes were reviewed.

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

Director's Report

- Pillsbury Directors', Regional Covid-19 Coordinator. Zoom meetings monthly.
- City Council member called regarding neighbor issue with community using school playground after school hours. Camera footage of playground did not identify any problems. Sign states playground is open to community M-F after school until dusk and weekends until dusk.
- Wireless system upgrade in progress. Security system and cameras completed.
- Audit for 2019-2020 completed will be presented at December meeting.
- Packing food and delivery continues on Wednesdays.
- We have 33 Tier 1 students in the building every day.
- Special Education students not in building effective 11/23/20 until further notice.
- Smart Board TV training for teachers was completed by Smart Board Company.
- Leadership teams merged (SLT/ILT) to address Covid-19 planning and issues.
- Interviewing to fill Paraprofessional positions.
- Interviewed and hired a 2nd grade teacher/position open due to teacher on maternity leave who opted not to return.
- Personnel is talking a great amount of my time with Covid-19 and HR work.
- Stonebridge Building Company Board of Directors had a meeting.
- HVAC system was installed other work will be done during winter break
- Beginning to generate marketing plan for 2021-2022
- Student Enrollment for 20-21 is currently at 280
- Parent virtual events planned for this year – November virtual event was held which included an all school drawing with gift cards from parent fund along with older chrome books.

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

Joanne Knutson from Good Samaritan Church updated us on what they are doing to help our undocumented families with rent. Still working with them and they have less families needing help now than in April. They expect that number to rise due to restaurants closing back up and Covid ramping up. Planning a Christmas Drive at Church to help with this as well.

Treasurer’s Report

- We have a school audit completed. It is due December 31, 2020. We will present the audit to the board at the December meeting.
- Title grants have been submitted and revisions are in progress.
- We received a \$2500 contribution from an individual donor which we are using for distance learning needs as requested by donor (JoAnn and Dave Knutson).
- Participating in Give to the Max Day.
- Hot spot program has started for families needing internet connection and it continues

Motion to accept Financial Report. Motion JK, seconded KB. Approved Unanimous.

Executive Session	Board meeting now closed to the public 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. 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.
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Meeting Adjourned

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