

Stonebridge World School Meeting Minutes
Tuesday, December 15, 2020 - 4:30pm (via Zoom)

Board Present: Dr. Stanley Brown, David Kloskin, JoAnn Knutson, Keisha Feser, Karen Braye

Staff Present: Barbara Novy, Robert Procaccini, Amanda Dahlke

Public Present: None

Minutes: Karla Story

Opening:

Motion to open meeting at 4:32pm. Motion JK, seconded DK. Approved Unanimous.

November 2020 Meeting minutes were reviewed.

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

The agenda was reviewed. Nothing on consent.

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

Director's Report

- Continuing zoom meetings. Pillsbury Directors', Regional Covid-19 Coordinator.
- New HVAC controllers will be installed over winter break-
- Bid from electrician to add more outlets to classrooms came back.
- Wireless system upgrade is finished. Security system and cameras completed.
- Audit for 2019-2020 completed will be presented at December meeting.
- Packing food and delivery continues on Wednesdays. Extra Delivery on Dec. 18th.
- Working on Erate for 2021-2022.
- Quality Care van contract revision in progress.
- Student Enrollment for 20-21 is currently at 280.
- Great turnout for parent virtual event. More planned for the rest of the year.
- Authorizer review process and lengthy application is completed. Review on Jan.7-8.
- Staff working on equity and discussing the book "White Fragility" in small groups.
- Two staff (.06%) and 3 (.08%) students who are in person learning tested positive for Covid 19.
- No Covid 19 outbreaks in the school to date.
- 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 KF. Seconded JK. All Unanimous.

Treasurer's Report

- November 2020 finance report presented.
- 2019-2020 Audit Presentation – Dennis Hoogeveen (ClifftonLarsonAllen)

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

Motion to accept Audit subject to findings. Motion DK, seconded KF. Approved Unanimous.

Meeting Adjourned

Motion to adjourn meeting at 5: 32 pm. Motion KB. Seconded JK. Approved Unanimous.