

Stonebridge World School Meeting Minutes
Tuesday, January 26, 2021 - 4:30pm (via Zoom)

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

Board Absent: None

Staff Present: Barbara Novy, Robert Proccaccini, Amanda Hobbs

Public Present: None

Minutes: Karla Story

Opening:

Motion to open meeting at 4:32pm. Motion KF. Seconded DK. Approved Unanimous.

The agenda was reviewed.

Motion to approve agenda. Motion DK. Seconded by KF. Approved Unanimous.

The December minutes were reviewed.

Motion to accept the December 15, 2020 minutes. Motion KB. Seconded KF. Approved Unanimous.

Motion to accept the December 29, 2020 minutes. Motion KF. Seconded JK. Approved Unanimous.

Director's Report

- Title grants submitted and revisions accepted
- Erate for 2021-2022 submitted
- Marketing/outreach staff person out on workers comp. Marketing plan in progress.
- Student enrollment for 20-21 is currently at 273 (people moving)
- Authorizer review process completed over January 7-8 which included many interviews.
- Saliva testing in school for staff started week of January 19
- Stonebridge allocated 3 plus another 24 vaccine spots assigned based on age and health
- Packing food and delivery continues on Wednesdays
- K-2 in person started in person on 1/19/21 – 75% of students are in person.
- Hired 2 paraprofessionals and still need 1 more. Interviews are being conducted.
- Interviewed and filled office assistant position. Office person moved to paraprofessional position.

Financial Updates

- Schools cash flow is doing well.
- Most expenses are on track to be under budget.
- Getting paid on 300 students. We have about 273 now.
- Applied for PPL forgiveness. Expect loan to be forgiven soon.
- Need to spend CARES/ESSER money intended for Distance Learning and Technology.

Motion to accept Financial Report. Motion JK. Seconded KB. Approved Unanimous.

Other Business:

Discuss Safe Learning Model with possible changes for Grades 6-8.

- Recommend In-Person learning for identified high needs SPED 6-8 starting Feb. 1 (13 students). They have excessive absences and are struggling academically. Need in person support.
- Recommend starting Hybrid in-person learning for grades 6-8 as of March 1st. Following all state mandates.

Motion to accept change of Learning plan to Hybrid in-person for 6-8 as of March 1st. Motion JK. Seconded KB. All Unanimous.

Meeting Adjourned

Motion to adjourn meeting at 5:10 pm. Motion JK. Seconded KB. Approved Unanimous.