## Stonebridge World School Meeting Minutes Tuesday, December 29, 2020 - 4:00pm (via Zoom)

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

Karen Braye

**Staff Present**: Barbara Novy

Public Present: None Minutes: Karla Story

## Opening:

Motion to open meeting at 4:02pm. Motion DK, seconded KB. Approved Unanimous.

The agenda was reviewed. Action.

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

## **Director's Report**

- Discuss Safe Learning Model with possible changes for 2020-2021 per Governor's order – Action.
- Recommend having KG-2<sup>nd</sup> grade back in person learning on 1/19/2021 and PK-5<sup>th</sup> grade in person on 2/1/2021. Following all state mandates.
- We would take 3 of the 5 Planning Days available on January 13,14, and 15.
- Grades 6-8 would remain in distance at this time.

Motion to accept the change of learning plan to the in person plan for PK-5 with Grades 6-8 remaining in distance as presented by Executive Director. Motion DK, Seconded KF. Unanimous

 Would like to change new hourly hire full benefit policy from 90 days to 30 days for the remainder of the school year to help with hiring.

Motion to accept the recommendation to move hourly full benefits from 90 days to 30 days for remainder of the school year. Motion KF. Seconded JK. All Unanimous.

## **Meeting Adjourned**

Motion to adjourn meeting at 4:35 pm. Motion KF. Seconded DK. Approved Unanimous.