

**Stonebridge World School Board Meeting Minutes**  
**Tuesday, February 23, 2021 - 4:30pm (via Zoom)**

**Board Present:** Dr. Stanley Brown (Board Chair), JoAnn Knutson, Keisha Feser, Karen Braye

**Board Absent:** David Kloskin

**Staff Present:** Barbara Novy, Robert Proccaccini, Amanda Hobbs

**Public Present:** Larry A. McKenzie - Authorizer

**Minutes:** Karla Story

**Opening:**

*Motion to open meeting at 4:34 pm. Motion KF. Seconded KB. Approved Unanimous.*

The agenda was reviewed.

*Motion to approve agenda. Motion KF. Seconded by KB. Approved Unanimous.*

The January minutes were reviewed.

*Motion to accept the January 26, 2021 minutes. Motion KB. Seconded KF. Approved Unanimous.*

*No consent agenda.*

**Director's Report**

- Added additional cleaning support for the building due to Covid.
- Air Purification system installed and is now operational.
- Erate for 2021-2022 is being revised for submission
- Marketing/outreach staff person out on workers comp since December 12, 2020. Some of the work being assumed by our Tech teacher, Shannon Lawler, and myself.
- Black History month event focused on weekly projects: family tree, family tradition, family collage, handmade family book for Art Gallery virtual event.
- Beginning to get enrollments for 21-22 from outreach efforts.
- Saliva testing in school for staff continues every other week.
- 60 % of staff has gotten their first vaccine shot
- Packing food and delivery continues on Wednesdays
- K-2 in person started in person on 1/19/21 – 75% of students are in person.
- Grades 6-8 hybrid March 1. Estimate about 80% returning at this time
- Bringing Ready Set Smile back in April to assist kids with dental cleaning.

**Financial Updates**

- Schools cash flow is doing well.
- Most expenses are on track to be under budget.
- We have about 273 students at the moment.
- Paying 85% of Transportation cost to Monarch.

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

We had a visitor during our meeting. Mr. Larry McKenzie our authorizer liaison is observing today.

*Motion to accept school calendar for 2021-2022 school year. Motion KF, seconded KB. All unanimous.*

Update on Safe Learning Plan from MDE.

<b>Executive Session</b>	<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>
--------------------------	---

**Meeting Adjourned**

*Motion to adjourn meeting at 5:23 pm. Motion JK. Seconded KF. Approved Unanimous.*