

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

Board Present: Dr. Stanley Brown (Board Chair), 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 4:34 pm. Motion DK. Seconded KB. Approved Unanimous.

The agenda was reviewed.

The February minutes were reviewed.

Motion to accept the February 23, 2021 minutes. Motion KF. Seconded KB. Approved Unanimous.

No consent agenda.

Director's Report

- Added additional cleaning support for the building due to Covid.
- Fire Extinguishers service and fire system annual test.
- Erate for 2021-2022 was submitted.
- Continue to set up contracts for 2021-2022.
- Marketing/outreach staff person out on FMLA. Job responsibilities are being covered by admin and contract provider.
- Beginning to receive enrollments for 21-22 from current outreach efforts.
- Saliva testing in school for staff continues every other week.
- Packing food and delivery continues on Wednesdays. Curbside pick-up only after Spring Break.
- 83% of PK-5 students are back in person.
- Grades 6-8 hybrid have 73% on hybrid.
- Hired 3 new para-professionals.
- Reading Family event is planned for March 26.
- Teacher Evaluations for cycle 2 are completed.
- Exploring summer academy options. Would like to get 100 students attend for 6 weeks.

Financial Updates

- Schools cash flow is doing well.
- PPE loan was forgiven. Fund balance is strong.
- We have about 273 students at the moment.
- Will adjust 300.00 ADM in the fall.

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

Executive Director recommended updated learning plan for Middle School to full time in person for 4th quarter.

Motion to accept updated Learning Plan for Middles School to come back full time in person.
Motion JK, seconded KF. All unanimous.

Motion to designate Barbara Novy as IOwA for EDIAM system/MDE.
Motion KF, seconded DK. All unanimous.

Executive Session	<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>
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Meeting Adjourned

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