

**Stonebridge World School Board Meeting Minutes**  
**Tuesday, April 27, 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 4:32 pm. Motion KF. Seconded JK. Approved Unanimous.*

The agenda was reviewed.

The March minutes were reviewed.

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

*No consent agenda.*

**Director's Report**

- Continued cleaning support for the building due to Covid is in place.
- Thermostats were replaced and work completed throughout the building.
- Erate for 2021-2022 was submitted.
- Continue to work on contracts and budget for 2021-2022.
- Working with new Tech company for next year contract.
- Enrollment and outreach is in process completed by admin staff.
- Beginning to receive enrollments for 21-22 from current outreach efforts.
- Saliva testing in school for staff continues every other week.
- Contact with Families continues through bloomz, facebook, etc.
- 90% of staff fully vaccinated against covid 19. 10% declined it.
- Started in person learning for all students on April 12.
- We followed Minneapolis schools and had 3 days of Distance Learning due to trial verdict.
- Offering curbside pick up for food to those families that request it.
- Planning April Art Gallery parent event. Virtual Tour.
- Working on solving bus behavior and safety issues.
- Sent out survey to parents regarding summer academy and intent to return
- Summer Academy is planned for 4 weeks (15 days)
- Lockdown and Fire drills are being completed

**Financial Updates**

- Schools cash flow is doing well.
- We are using the revised budget.
- Lease aid was approved this week.
- Expenses are lower. Close to budget.

- We have about 273 students at the moment.
- Will need to approve next year's budget at June meeting.

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

Motion to designate Barbara Novy for Depository Designation and Electronic Funds Transfers in accordance with Minnesota Statute 118A.02.

*Motion KF. Seconded KB. Approved Unanimous.*

Executive Director recommended TechLine as new tech company.

Motion to accept contract with new Tech Company.

*Motion KB. Seconded JK. Approved Unanimous.*

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| <p><b>Executive Session</b></p> | <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 5:10 pm. Motion KF. Seconded KB. Approved Unanimous.*