

Stonebridge World School Board Meeting Minutes
Annual Meeting
Tuesday, May 25, 2021 - 4:30pm (via Zoom)

Board Present:, David Kloskin, JoAnn Knutson, Keisha Feser, Karen Braye

Board Absent: Dr. Stanley Brown (Board Chair)

Staff Present: Barbara Novy, Robert Proccaccini, Amanda Hobbs

Public Present: None

Minutes: Karla Story

Opening:

Motion to open meeting at 4:31 pm. Motion DK. Seconded JK. Approved Unanimous.

The agenda was reviewed.

The April minutes were reviewed.

Motion to accept the April 27, 2021 minutes. Motion KB. Seconded KB. Approved Unanimous.

Consent agenda. Action.

Director's Report

- Continued building cleaning for Covid.
- HVAC system has issues- need replacement of 2 smaller compressors
- Generating Summer work plan for the building. One classroom needs abatement and tile replaced for the floor.
- Summer marketing and tour plans developed.
- Enrollment and outreach is in process completed by admin staff.
- Saliva testing in school for staff continues every other week.
- Contact with Families continues through bloomz, facebook, etc.
- Posted jobs for next year. Interviewing. New office manager starts Tuesday June 1st.
- Attendance and support team weekly meetings. Identifying attendance issues and response.
- Offering curbside pick up for food to those families that request it.
- April Art Gallery parent event was a success. Virtual Tour. See email sent 5/20/21.
- Working on solving bus behavior issues. Taking up large amount of time.
- Working with Legal Advisor to solve some problems, including Expulsion/Distance Learning of one student.
- Meeting with Health Insurance agent to review options for next year. Switch to Preferred 1 Principal will save thousands.
- Teacher Week celebration.
- Planning training for next year.

Financial Updates

- School's cash flow is strong.
- Lease aid was approved .
- We have about 277 students at the moment.

Motion to accept April 2021 Financial Report. Motion KF. Seconded DK. Approved Unanimous

Reviewed and discussed the 2021-2022 budget.

Motion to accept budget.

Motion DK. Seconded KF. Approved Unanimous.

Motion to nominate the following terms for Karen Braye and JoAnne Knutson Board terms from May 2021 to May 2023.

Motion KF. Seconded DK. Approved Unanimous.

Motion to nominate David Kloskin for Treasurer and Dr. Stanley Brown's for Board Chair from 7/1/21 to 6/30/22.

Motion KF. Seconded KB. Approved Unanimous.

Review of Procurement Policy 709

Motion to accept Procurement Policy 709 as presented. Motion KF. Seconded DK. Approved Unanimous.

Executive Session	Board meeting now closed to the public 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. The board meeting will proceed in a closed manner to discuss the private educational data related to two students.
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Meeting Adjourned

Motion to adjourn meeting at 5:16pm. Motion DK. Seconded KF. Approved Unanimous.