

Stonebridge World School Board Meeting Minutes
Tuesday September 28th, 2021
4:30pm In-Person

Board Present: Dr. Stanley Brown (Board Chair), JoAnn Knutson, Keisha Feser, Karen Braye
Board Absent: David Kloskin
Staff Present: Barbara Novy, Robert Proccaccini, Jeffrey Peterson
Public Present: None
Minutes: Marissa Moore

Opening

Meeting was called to order at 4:45 PM, SB. *Motion KF. Seconded KB. Approved Unanimous.*

The agenda was edited with the addition of the bus proposal and moving the Instructional Coach DAC Data Report before the Director's Report. The agenda with changes was reviewed. *Motion to accept the agenda with changes. Motion KF. Seconded KB.*

The August minutes were reviewed.

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

Consent Agenda

No Consent Agenda.

Instructional Coach DAC Data Report

EL Program: 62 students identified as EL or possible EL

MCA: Mirroring learning loss statewide

MAP: Testing Inconsistencies due to distance learning

Directors Report

See Director's Report

- Addition of creative arts class focusing on mindfulness and possible after school Spanish program
- Addressing the Tik Tok Challenge
- Bus Behavior

Reviewed recommendation to add an additional bus due to behavior and length of bus routes (projected cost \$41,000) *Motion to accept proposal. Motion JK. Seconded KF.*

Treasurer's Report

Reviewed financial statements as presented

Motion to accept August 2021 Financial Report. Motion KF. Seconded JK. Approved Unanimous.

Committee Reports

No committee reports

Public Comment

No public comment

Other Business

Reviewed authorizer contract goals.

Reviewed professional development plan. *Motion to accept. Motion KF. Seconded KB.*

Meeting Adjourned

Motion to adjourn meeting at 6:15 PM.

Motion KF. Seconded JK. Approved Unanimous.