

Stonebridge World School Board Meeting Minutes  
Tuesday November 23<sup>rd</sup> 2021  
4:30pm  
Location: Stonebridge Library

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

Board Absent: David Kloskin

Staff Present: Barbara Novy, Robert Proccaccini, Amanda Dahlke, Heather Newman

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 reviewed. Motion to accept the agenda. *Motion KF. Seconded JK. Approved Unanimous.*

The October minutes were reviewed.

*Motion to accept the October 2021 minutes. Motion JK. Seconded KF. Approved Unanimous.*

### **Consent Agenda**

No Consent Agenda.

### **Directors Report**

*See Director's Report (highlights below)*

Building: Additional camera installed. Working on installing MS bell system.

Finance: Current student count at 304.

Marketing/ Outreach: Facebook/ All school newsletter and classroom newsletters.

Administration/Program: Pillsbury Directors monthly meeting. Continuing to post for Special ED Para and Math teacher.

### **Treasurer's Report**

Reviewed financial statements as presented

- TA grant received from prior year
- 300 ADM Paid 304 Current ADM
- Healthy Cash Flow

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

Resolution to pay invoices automatically from previous board approved contracts.

Motion to accept resolution. *Motion KF. Seconded KB. Approved Unanimous*

### **Committee Reports**

No committee reports

**Public Comment**

No public comment

**Other Business**

**Data Presentation Follow- Up:** Heather Newman (Associate Director)

- MDE New Guidance
- Data Dive
  - Reviewed grade level spreadsheets (reading/ math)
    - Areas of concern
    - Interventions
    - Strengths
    - Support
    - IEP/ ELL
  - Grouping of students
    - Small group focus with paras
- Using Winter to Spring scores

**Conflict of Interest Forms:** completed and turned in.

**Critical Race Theory Article:** Discussion

**Meeting Adjourned**

Motion to adjourn meeting at 5:45 PM.

*Motion KF. Seconded KB.. Approved Unanimous.*