

Stonebridge World School Board Meeting Minutes
Tuesday, June 26, 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: Kristen Robert and Emily Edstrom Moore from PUC authorizer

Minutes: Karla Story

Opening:

Motion to open meeting at 4:36 pm. Motion DK. Seconded JK. Approved Unanimous.

The agenda was reviewed. *Motion to accept agenda. Motion KF. Seconded KB.*

The May minutes were reviewed.

Motion to accept the May, 2021 minutes. Motion JK. Seconded DK. Approved Unanimous.

Consent agenda. Action.

Emily and Kristen from the authorizer presented a summary of the review and New contract Goals.

Director's Report

- New requirements for Elevator Upgrade next summer.
- HVAC system continuing to have issues.
- Replacing tile in classroom 100 (abatement needed with tile)
- Adjustments needed for Pre-K and KG bathrooms.
- Enrollment and outreach in process.
- Intent to return survey was sent out, postcard drop generating calls, open houses set up.
- Summer Academy is planned we have 90 signed up will probably be close to 65 attending.
- New City Connects signed contract. Issue with grant payment due to hacking delayed payment.
- Field day K-5 – we had volunteers from Hope World Wide
- Twins Game for 8th grade and field day for 6-7 grades
- Virtual Kindergarten Celebration
- Behavior issues taking up a large amount of time related to two families- working with Laura Booth (legal)
- Fire drills and lock down drills conducted
- Year end meetings with teachers and staff with offer letters

Financial Updates

- School's cash flow is strong.
- Getting ready for August Audit.

Motion to accept May 2021 Financial Report. Motion KF. Seconded KB. Approved Unanimous.

Motion to affirm ongoing membership with MAC.
Motion DK. Seconded JK. Approved Unanimous.

Reviewed the CKC contract for food service.
Motion KB. Seconded JK. Approved Unanimous.

Motion to skip July Board Meeting. Motion KB. Seconded KF. Approved 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 5:32pm. Motion KF. Seconded KB. Approved Unanimous.