

Stonebridge World School Board Meeting Minutes
Tuesday October 26th 2021
4:30pm Via Zoom

Board Present: Dr. Stanley Brown (Board Chair), JoAnn Knutson, Keisha Feser, Karen Braye, 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 4:33 PM, SB. *Motion KF. Seconded KB. Approved Unanimous.*

The agenda was edited with the addition of Policy 527 in other business. Authorizer re-scheduled for November meeting The agenda with changes was reviewed. *Motion to accept the agenda with changes. Motion KF. Seconded DK.*

The September minutes were reviewed.

Motion to accept the September, 2021 minutes. Motion KB. Seconded DK. Approved Unanimous.

Consent Agenda

No Consent Agenda.

Directors Report

See Director's Report

- Bathroom Passes

Treasurer's Report

Reviewed financial statements as presented

- Revised budget coming soon
- Budget ADM 300 Current ADM 315

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

Committee Reports

No committee reports

Public Comment

No public comment

Other Business

PD Data Review: Heather Newman

- Lesson Plans/ Emergency Subplans
- Data Meetings/ Up Rigor/ Collaborative Planning
- Evaluations have begun
- Curriculum Committee focusing on formative assessment
- Data Dive

Personnel Policy: Sick Time Revision

See Sick Time Policy

Motion to accept the revisions to the Sick Time Policy. Motion DK. Seconded KF. Approved Unanimous.

Designation Official with Authority for External Uses Access System

Motion to declare designee Barbara Novy. Motion DK. Seconded KF. Approved Unanimous.

Policy 527 Pledge of Allegiance.

Motion to accept policy 527. Motion KF. Seconded JK. Approved Unanimous.

Meeting Adjourned

Motion to adjourn meeting at 5:46 PM.

Motion KB. Seconded JK. Approved Unanimous.