

Stonebridge World School Board Meeting Minutes
Tuesday January 25th, 2022
4:30 PM
Location: Virtual

Board Present: Dr. Stanley Brown (Board Chair), JoAnn Knutson, Keisha Feser, Karen Braye, David Kloskin
Staff Present: Barbara Novy, Amanda Dahlke
Public Present: Kristin Robert
Minutes: Marissa Moore

Opening

Meeting was called to order at 4:30 PM, SB. *Motion KF. Seconded KB. Approved Unanimous.*

The agenda was reviewed. Amanda will be covering Finance Information Review instead of Robert. Move up in the agenda to the Treasurer's Report. Motion to accept the agenda with its changes. *Motion KB. Seconded JK*

The December minutes were reviewed.

Motion to accept the December 2021 minutes. Motion JK. Seconded KB. Approved Unanimous.

Consent Agenda

No Consent Agenda.

Directors Report

See Director's Report

Building: Deep cleaning over winter break, continuing building maintenance on HVAC and bathroom repairs.

Finance: Student count 294, Audit for 20-21 submitted, VPK grant submitted for 22-23

Marketing/ Outreach: Recruiting and tours for 22-23 have started, updating webpage

Administration/Program: Cold weather day 1/26, MS math teacher hired, World's Best Workforce summary submitted, after school programs: Robotics, ACES Tutor Program, Boys Basketball, MS girls empowered weekly workshop starts end of January.

Treasurer's Report

Reviewed financial statements as presented

- Total Expenses on track
- Healthy Cash Flow

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

Board reviewed 2020- 2021 Audit; *single audit vs. full audit as previously presented*

Motion to approve with the cavoites discussed. Motion KB. Seconded JK. Approved Unanimous.

Finance Information Review (w/ESSER)

- Curriculum; could look at learning gap funds

Committee Reports

No committee reports

Public Comment

No public comment

Other Business

Craig Keplar (Best & Flanagan) engagement letter

Motion to engage Craig Keplar at Bes & Flanagan. Motion DK. Seconded KF. Approved Unanimous.

Meeting Adjourned

Motion to adjourn meeting at 5:22PM.

Motion KF. Seconded JK. Approved Unanimous.