

Stonebridge World School Board Meeting Minutes  
Tuesday December 14th 2021  
4:40pm  
Location: Stonebridge Library

Board Present: Dr. Stanley Brown (Board Chair), JoAnn Knutson (via phone call and in- person), Keisha Feser, Karen Braye, David Kloskin  
Staff Present: Barbara Novy, Robert Proccaccini (via phone call)  
Public Present: None  
Minutes: Marissa Moore

### **Opening**

Meeting was called to order at 4:40 PM, SB. *Motion KF. Seconded KB. Approved Unanimous.*

The agenda was reviewed. Motion to accept the agenda. *Motion KF. Seconded JK*

The November minutes were reviewed.

*Motion to accept the November 2021 minutes. Motion DK. Seconded KB. Approved Unanimous.*

### **Consent Agenda**

No Consent Agenda.

### **Directors Report**

*See Director's Report*

Building: Ongoing building maintenance primarily in bathrooms

Finance: Current student count at 296. Year End Contribution of \$5,000 from community member.

Marketing/ Outreach: Re-started outreach through social media.

Administration/Program: Annual Report completed and posted with WBWF Summary. MCC report and Assurances for Minnesota Department of Ed submitted.

### **Treasurer's Report**

Reviewed financial statements as presented

- Total Expenses on track
- Strong Cash Flow
- Fund- Balance about 27%

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

Board reviewed Draft of 2020- 2021 Audit

*No changes expected for final draft.*

### **Committee Reports**

No committee reports

**Public Comment**

No public comment

**Other Business**

Board reviewed PUC QSR Measures. Leadership Team will review as well.

Board reviewed Annual Report for 2020- 2021

**Meeting Adjourned**

Motion to adjourn meeting at 5:18 PM.

*Motion KB. Seconded DK.. Approved Unanimous.*