

Stonebridge World School Board Meeting Minutes  
Tuesday February 22, 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, Robert Proccaccini,  
Public Present: None  
Minutes: Marissa Moore

### **Opening**

Meeting was called to order at 4:36 PM, BN. *Motion DK. Seconded JK. Approved Unanimous.*

The agenda was reviewed. Motion to accept the agenda as is. *Motion DK. Seconded JK*

The January minutes were reviewed.

*Motion to accept the January 2022 minutes. Motion JK. Seconded DK. Approved Unanimous.*

### **Consent Agenda**

No Consent Agenda.

### **Directors Report**

*See Director's Report*

Building: Building Company Board Meeting; reviewed building repairs and scheduled an April meeting to discuss future building work

Finance: Student count 294, Invoiced City Connects, working on revised 21-22 budget, Submitted grant report to Turnaround Arts

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

Administration/Program: Black History Month parent events: The MN Academy of Science Partnership hosted local black authors to present with book signing, Soul Food Cookbook, Parent Involvement Day, African Drum Circle

### **Treasurer's Report**

Reviewed financial statements as presented

- Total Expenses on track
- Healthy Cash Flow

*Motion to accept January 2022 Financial Report. Motion KB. Seconded JK. Approved Unanimous.*

Reviewed revised 21-22 Budget

Transportation looks different with less vans needed for social distancing

*Motion to accept revised budget as presented. Motion DK. Seconded KF. Approved Unanimous.*

### **Committee Reports**

No committee reports

**Public Comment**

No public comment

**Other Business**

Reviewed PUC New Governance Indicators

**Meeting Adjourned**

Motion to adjourn meeting at 5:19PM.

*Motion DK. Seconded KB. Approved Unanimous.*