

Stonebridge World School Board Meeting Minutes
Board of Directors Annual Meeting
Tuesday May 24, 2022-4:30 PM
In Person Meeting (w/ option to join by zoom)
Location: School Training Room

Board Present: Dr. Stanley Brown (Board Chair) (via Zoom), JoAnn Knutson (via Zoom), Keisha Feser , Karen Braye, David Kloskin (via Zoom)

Staff Present: Barbara Novy, Amanda Dahlke (via Zoom), Robert Proccaccini,

Public Present: Sam PUC (via Zoom)

Minutes: Marissa Moore

Opening

Meeting was called to order at 4:39 PM, BN. *Motion JK. Seconded DK. Approved Unanimous.*

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

The April minutes were reviewed.

Motion to accept the April 2022 minutes. Motion KF. Seconded DK. Approved Unanimous.

Consent Agenda

No Consent Agenda.

Directors Report

See Director's Report

Building: Projects; rain garden, elevator, bathrooms, windows in the gym door replaced with wood, bell system, more cameras, and the stage.

Finance: Student count 292, Working on 22-23 budget, VPK 22-23 approved, Transportation RFP determined

Marketing/ Outreach: Recruiting and tours for 22-23 have started, Kindergarten enrollments coming,

Administration/Program: Art Gallery Night 202 attended, After school programs; ACES, Girls on the Run, 8th grade and kindergarten celebrations, Police involvement with young student bringing handgun into school

Treasurer's Report

Reviewed financial statements as presented

- Total Expenses on track
- Healthy Cash Flow

Motion to accept April Financial Report. Motion KF. Seconded KB. Approved Unanimous.

Hiring teacher salary schedule 2022-2023

Review by board

Motion to accept with the review of current staff's salary to meet new terms. Motion Dk. Seconded JK. Approved (teachers abstain)

Committee Reports

No committee reports

Public Comment

No public comment

Other Business

Northstar Bus Lines Contract 2022-2023

Review Regular Education Student Transportation Service Agreement
Motion to accept Transportation Service Agreement KF. Seconded KB.

Board Member Term Nominations

Dr. Stanley Brown (Community) – 2-year term (2022- 2024)

David Kloskin (Community) – 3-year term (2022- 2025)

Christy Jackson (Parent)- 1 year term (22-23)

Motion to accept Board Member Term Nominations KF. Seconded KB.

Board Member Officer Nominations 2022-2023

Dr. Stanley Brown- Board Chair

David Kloskin- Board Treasurer

Motion to accept Board Member Officer Nominations for 2022-2023 KB. Seconded JK.

Letter from Commissioner

Discussion

Use of Land acknowledgement and inclusion of traditional ceremonial dress

Meeting Adjourned

Motion to adjourn meeting at 5:40PM.

Motion DK. Seconded KB. Approved Unanimous.