

Stonebridge World School Board Meeting Minutes
Tuesday May 3, 2022 (re-scheduled from Tuesday April 26, 2022)
4:30 PM
Location: School Library

Board Present: Dr. Stanley Brown (Board Chair), JoAnn Knutson, Keisha Feser, Karen Braye, David Kloskin
Staff Present: Barbara Novy, Robert Proccaccini
Public Present: Christy Jackson (parent of 3 Stonebridge students)
Minutes: Karla Ramirez

Opening

Meeting was called to order at 4:42 PM, SB. *Motion KF. Seconded KB. Approved Unanimous.*

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

The March minutes were reviewed.

Motion to accept the March 2022 minutes. Motion KB. Seconded KF. Approved Unanimous.

Consent Agenda

No Consent Agenda.

Directors Report

See Director's Report

Building: Building Company getting bids in many areas; bids received at this time: elevator upgrade, bathroom doors, stage upgrade, camera addition, classroom floor abatement others in process.

Finance: Student count ADM 297, Food Company procurement going out shortly, Transportation Bus Company procurement went out last week, Kitchen equipment grant pending, Grant for summer school approved.

Marketing/ Outreach: enrollment outreach started for 22-23 using social media ads, developing job description for outreach/enrollment before posting. Interviewed a social worker.

Administration/Program: Art Gallery parent event drew 202 people, trying to integrate more Restorative practices, planning teacher week and contacting vendors. Teacher observations and evaluations cycle 3.

Treasurer's Report

Reviewed financial statements as presented

- Total Expenses on track
- Healthy Cash Flow
- FY23 Budget will need to be approved at June meeting

Motion to accept March 2022 Financial Report. Motion JK. Seconded KF. Approved Unanimous.

Committee Reports

No committee reports

Public Comment

No public comment

Other Business

804 Face Covering Policy

Motion to accept 804 Face Covering Policy. Motion KF. Seconded KB. Approved Unanimous.

530 Student use of Cell Phones Policy

Motion to accept 530 Student Use of Cell phones policy. Motion KF. Seconded KB. Approved Unanimous.

Resolution to designate Barbara Novy as a signee on contracts for Stonebridge World School.

Motion to accept resolution. Motion DK. Seconded JK. Approved Unanimous.

Board Education options presented and discussed.

Meeting Adjourned

Motion to adjourn meeting at 5:34PM.

Motion DK. Seconded KB. Approved Unanimous.