

Stonebridge World School Board Meeting Minutes
Tuesday March 22, 2022
4:38 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: Christy Jackson
Minutes: Marissa Moore

Opening

Meeting was called to order at 4:38 PM, SB. *Motion KF. Seconded KB. Approved Unanimous.*

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

The February minutes were reviewed.

Motion to accept the February 2022 minutes. Motion KF. Seconded JK. Approved Unanimous.

Consent Agenda

No Consent Agenda.

Directors Report

See Director's Report

Building: Keeping nightly cleaning company, getting bids on various repairs, Building Company Board Meeting April 25th

Finance: Student count 290, Working on 22-23 budget, Grant submitted for Summer School, Food annual audit completed- no findings

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

Administration/Program: Listing Ads for teaching positions for 2022-2023; starting interviews, WBWF and Title meeting scheduled for 4/13/2022, Title IX training completed; 6 staff trained

Treasurer's Report

Reviewed financial statements as presented

- Total Expenses on track
- Healthy Cash Flow

Motion to accept February 2022 Financial Report. Motion KF. Seconded KB. Approved Unanimous.

Committee Reports

No committee reports

Public Comment

No public comment

Other Business

529 Retention Policy

Policy presented with retention schedule.

Motion to accept 529 Retention Policy. Motion KB. Seconded KF. Approved Unanimous.

2022-2023 School Calendar (draft)

Calendar was reviewed.

Motion to accept the Calendar as a draft. Motion KF. Seconded KB. Approved Unanimous.

Stonebridge Middle School Pledge of Nonviolence

Presented

Mask Requirement/ Policy

Mask requirement will be optional as of April 11, 2022.

Motion to write Mask Requirement Policy. Motion DK. Seconded KF

Meeting Adjourned

Motion to adjourn meeting at 5:40PM.

Motion DK. Seconded KB. Approved Unanimous.