

Stonebridge World School Board Meeting Minutes

Tuesday, October 25th, 2022

4:38 PM

Location: School Training Room (Across from Novy's Office)

Board Present:, JoAnn Knutson, Keisha Feser, Karen Braye, David Kloskin, Christy Jackson

Members Absent: Dr. Stanley Brown (Board Chair)

Staff Present: Barbara Novy, Heather Newman, Robert Proccaccini, Kara Richard

Public Presenting:

Minutes: Marissa Moore

Opening

Meeting was called to order at 4:30 PM, DK. *Motion KF. Seconded KB. Approved Unanimous.*

The agenda was reviewed.

Adding Parent Outreach and Engagement update presented by Kara Richard to the Director's Report.

Add updated Personnel Policy: Work Hours/ Time Sheets to Other Business.

Motion to accept the agenda with changes. Motion KF. Seconded KB

The September minutes were reviewed.

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

Consent Agenda

No Consent Agenda.

Directors Report

Parent Outreach and Engagement Update

- Open House 80% turn out
- Back to School Night 12% turn out
- First Parent Action Committee Meeting 12 parents attended
- Hispanic Heritage Event 25 families attended
- BINGO Night is November 18th

See Director's Report

Building: Fire panel needs replacement, Ongoing HVAC issues, Roof repairs completed for short term solution

Finance: Title Grant submitted and accepted, Title III grant expenses uploaded, Turnaround Arts grant submitted, audit in process

Marketing/ Outreach: Current enrollment 320, Enrollment outreach continuing

Administration/Program: Still interviewing for open positions, Picture Day held, School conferences completed, MDE and Regional Center meetings for schools in continuous support

Treasurer's Report

Reviewed August financial statements as presented

- Total Expenses on track
- Healthy Cash Flow
- Waiting on State and Federal Funding
- Strong enrollment

Motion to accept September 2022, End of Fiscal Year Financial Report. Motion JK. Seconded KF. Approved Unanimous.

Committee Reports

No committee reports

Public Comment

No public comment

Other Business

Policy up for Review

101 EQUAL EDUCATIONAL OPPORTUNITY POLICY

Motion to accept 101 Equal Education Opportunity Policy. Motion KF. Seconded KB. Approved Unanimous.

401 EQUAL EMPLOYMENT OPPORTUNITY

Motion to accept 401 Equal Employment Policy with formatting changes. Motion KB. Seconded JK. Approved Unanimous.

WORK HOURS/ TIME SHEET PERSONNEL POLICY

Motion to accept Work Hours/ Time Sheet Personnel Policy with new guidelines. Motion KF. Seconded KB. Approved Unanimous.

Meeting Adjourned

Motion to adjourn meeting at 5:38 PM.

Motion KF. Seconded KB. Approved Unanimous.