

Stonebridge World School Board Meeting Minutes

Tuesday, August 23, 2022

4:41 PM

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

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

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

Public Present:

Minutes: Marissa Moore

Opening

Meeting was called to order at 4:41 PM, SB. *Motion KF. Seconded KB. Approved Unanimous.*

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

The June minutes were reviewed.

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

Consent Agenda

No Consent Agenda.

Directors Report

See Director's Report (highlights below)

Building: Many projects such as doors, landscaping, and passing time paging system are in the works.

Finance: Erate 21-22 waiting for reimbursement to come. Applied for Turnaround Arts PD grant. Cleaning contract in process for 22-23

Marketing/ Outreach: Enrollment outreach on social media with ads/ street fairs in July/ August. Numerous tours and open houses in progress

Administration/Program: Teacher interviewing and hired Music, Phy Ed, 2nd and 4th. Teacher Week Started, working with new bus company to get set-up

Treasurer's Report

Reviewed June 2022 financial statements as presented

- Total Expenses on track
- Healthy Cash Flow
- Food Budget Money Available; Purchased a new food warmer.

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

Reviewed July 2022 financial statements as presented

- Total Expenses on track
- Healthy Cash Flow

Motion to accept June 2022 Report. Motion KB. Seconded JK. Approved Unanimous.

Committee Reports

No committee reports

Public Comment

No public comment

Other Business

Personnel Policy Revisions

- Benefits
- Lunch Break
- Dress Code
- Salary
- Sick Time
- Vacation Time

Motion to approve Personnel Policy with revisions. Motion DK. Seconded KF. Approved Unanimous

Meeting Adjourned

Motion to adjourn meeting at 5:45PM.

Motion KF. Seconded JK. Approved Unanimous.