

Stonebridge World School Board Meeting Minutes
Tuesday, September 27, 2022
4:40 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

Members Absent: Christy Jackson

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

Public Presenting: Jim Martin

Minutes: Marissa Moore

Opening

Meeting was called to order at 4:40 PM, SB. *Motion KF. Seconded KB. Approved Unanimous.*

The agenda was reviewed.

Moving Heather's presentation to October. Martin Law presenting today before Director's Report.

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

The August minutes were reviewed.

Motion to accept the August 2022 minutes. Motion JK. Seconded DK. Approved Unanimous.

Consent Agenda

No Consent Agenda.

Martin Law Presentation

- Board Roles and Responsibilities

Directors Report

See Director's Report

Building: Fire panel needs replacement, trees removed, winterizing, and roof evaluation.

Finance: Erate 21-22 received, new phone company saving (\$600 a month)

Marketing/ Outreach: Enrollment outreach on social media continues and tours, enrollment 316.

Administration/Program: Still interviewing for open positions, Open House and Parent Nights successful, working on afterschool programming, drill schedule set

Treasurer's Report

Reviewed August financial statements as presented

- Total Expenses on track
- Healthy Cash Flow
- Waiting on Federal Funding

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

Committee Reports

No committee reports

Public Comment

No public comment

Other Business

Policy up for Review

201 Legal Status

Motion to accept 201 Legal Status Policy. Motion KF. Seconded KB. Approved Unanimous.

202 School Board Procedures; Rules of Order

Motion to accept 202_School Board Procedures: Rules of Order_Motion KF. Seconded DK. Approved Unanimous

203 Conflict of Interest Policy

Motion to accept 203 Conflict of Interest Policy Motion JK. Seconded KF. Approved Unanimous

204 Out-Of-State Travel Board Members Policy

Motion to accept 204 Out-Of-State Travel Board Members Policy. Motion JK. Seconded KF. Approved Unanimous

205 Development, Adoption, and Implementation of Policies

Motion to accept 205 Development, Adoption, and Implementation of Policies Motion KF. Seconded KB. Approved Unanimous

Meeting Adjourned

Motion to adjourn meeting at 6:14 PM.

Motion KB. Seconded KF. Approved Unanimous.