

Stonebridge World School Board Meeting Minutes
Tuesday, February 28th, 2023
4:37PM
Location: School Training Room (Admin Hallway)
In Person Meeting

Board Present: Keisha Feser, Karen Braye, David Kloskin, , JoAnn Knutson
Members Absent: Dr. Stanley Brown (Board Chair), Christy Jackson
Staff Present: Barbara Novy, Heather Newman, Robert Proccaccini (virtual)
Public Presenting:
Minutes: Marissa Moore

Opening

Meeting was called to order at 4:37 PM, DK. *Motion KF. Seconded KB. Approved Unanimous.*

The agenda was reviewed.

Motion to accept the agenda. Motion KB. Seconded KF

The January minutes were reviewed.

Motion to accept the January 2023 minutes. Motion KF. Seconded JK. Approved Unanimous.

Consent Agenda

No Consent Agenda.

Directors Report

See Director's Report

Building: New locks on staff bathrooms, State Fire Marshall inspection, fire panel replaced, working on bids for improvements plan

Finance: Erate 23-24 in process, audit completed, lease aid ready to submit, VPK application submitted

Marketing/ Outreach: outreach for next year in process (waitlist for PK), current enrollment 300

Administration/Program: Ads for teacher/ para positions continue to be posted, winter conferences completed, book fair in process, black history events in classrooms 2/13, MS team working on behavior plan and family meetings

Treasurer's Report

Reviewed January financial statements as presented

- Waiting on lease aide
- Expenses on track
- Esser grants applied for and approved
- Cash is good

Motion to accept January 2023 Financial Report. Motion JK. Seconded KF. Approved Unanimous.

Audit (updated)

The audit was reviewed.

Motion to accept the updated 2021-2022 Audit. Motion KB. Seconded KF. Approved Unanimous.

Budget

The 2022-2023 Budget was reviewed. Summer school pending.

Motion to accept 2022-2023 Budget. Motion KF. Seconded KB. Approved Unanimous.

Committee Reports

No committee reports

Public Comment

No public comment

Other Business

Emergency Procedure Plan

Emergency Procedure Plan was reviewed.

Motion to accept the Emergency Procedure Pan. Motion JK. Seconded KB. Approved Unanimous.

Meeting Adjourned

Motion to adjourn meeting at 5:20PM.

Motion KB. Seconded JK. Approved Unanimous.