

Stonebridge World School Board Meeting Minutes
Tuesday, January 24th, 2023
4:39PM
Location: School Training Room (Admin Hallway)
In Person Meeting

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

Members Absent: Dr. Stanley Brown (Board Chair),

Staff Present: Barbara Novy, Heather Newman, Robert Proccaccini (virtual)

Public Presenting:

Minutes: Marissa Moore

Opening

Meeting was called to order at 4:39 PM, DK. *Motion KF. Seconded KB. Approved Unanimous.*

The agenda was reviewed.

Motion to accept the agenda. Motion KB. Seconded KF

The December minutes were reviewed.

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

Consent Agenda

No Consent Agenda.

Directors Report

See Director's Report

Building: Cafeteria locks completed, Working regular and emergency lighting, State fire inspection coming up

Finance: Erate funds now processed 22-23, Turnaround Arts grant approved, Lease aid application in process, VPK training and application for 23-24 in process

Marketing/ Outreach: Enrollment continues- 6 new students in January, Outreach in process (waitlist for one PK class), current enrollment 303/ ADM 307.83

Administration/Program: Pillsbury Directors monthly meeting, Continuing to post for positions and interview, Fifth grade teacher resigned (personal health issues), Math and Reading coaches continue, Winter Break additional day 1/2/23, Snow Days 1/3/23 and 1/4/23, Spanish added to after school programs, Robotic team going to state competition

Treasurer's Report

Reviewed December financial statements as presented

- Total Expenses on track
- ADM 307
- Revised budget in February

- Cash good

Motion to accept December 2022 Financial Report. Motion JK. Seconded CJ. Approved Unanimous.

Committee Reports

No committee reports

Public Comment

No public comment

Other Business

507 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process

Motion to accept revised 507 Title IX Sex Nondiscrimination Policy, Grievance Procedure, and Process and updated form. Motion JK. Seconded KF. Approved Unanimous

Harassment and Violence (Personnel Policy)

Motion to accept revised Harassment and Violence Policy. Motion KB. Seconded JK. Approved Unanimous.

Growing A Teacher Program

Motion to accept revised program components with the in inclusion of all staff members being able to apply and proof they have been accepted into a teacher program. Motion CJ. Seconded KB. Approved Unanimous.

Meeting Adjourned

Motion to adjourn meeting at 5:30PM.

Motion KB. Seconded JK. Approved Unanimous.