

Stonebridge World School Board Meeting Minutes
Tuesday, March 28th, 2023
4:34PM
Location: School Training Room (Admin Hallway)
In Person Meeting

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

Members Absent: Dr. Stanley Brown (Board Chair)

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

Public Presenting:

Minutes: Marissa Moore

Opening

Meeting was called to order at 4:34 PM, DK. *Motion KF. Seconded KB. Approved Unanimous.*

The agenda was reviewed.

Motion to accept the agenda. Motion KB. Seconded KF

The February minutes were reviewed.

Motion to accept the February 2023 minutes. Motion KB. Seconded KF. Approved Unanimous.

Consent Agenda

No Consent Agenda.

Directors Report

Authorizers from Pillsbury United Communities, observing meeting, are introduced

Building: Getting bids on summer projects, repairs continued, State Fire Marshall inspection released- all repairs completed, Food inspector- no problems

Finance: Erate 23-24 in process, Budget revision 22-23, Lease aid in process for submission, VPK for 23- 24 in process, pathway 2 for PK in process

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, teacher hired for 2nd grade for 23-24, After school programs continued, lock down drill with staff

Outreach and Enrollment Coordinator Presentation

- Staying with both Back to School Night and Open House trying to incorporate Parent Education Event next year.
- Continuing to increase after school programming next year; more sports
- Administering exit interviews with families leaving

Treasurer's Report

Reviewed February's financial statements as presented

- Waiting on lease aide/ adding evacuation plan
- Expenses on track
- Food reports in/ waiting for reimbursement
- Cash balance is good

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

Committee Reports

No committee reports

Public Comment

No public comment

Other Business

School Calendar 2023-2024

Changes:

- Adding parent teacher conferences February 12th, 17, and 18th
- Include June 19th as a holiday

Motion to accept calendar with changes. Motion CJ. Seconded KF. Approved Unanimous.

501 Admissions and Lottery Policy

Motion to accept revisions to 501 Admissions and Lottery Policy. Motion KB. Seconded KF. Approved unanimous.

Meeting Adjourned

Motion to adjourn meeting at 5:28PM.

Motion CJ. Seconded KB. Approved Unanimous.