

Stonebridge World School Board Meeting Minutes
Tuesday, April 25th, 2023
4:38PM
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
Public Presenting:
Minutes: Marissa Moore

Opening

Meeting was called to order at 4:38 PM, DK. *Motion KF. Seconded KB. Approved Unanimous.*

The agenda was reviewed.

Motion to accept the agenda. Motion KB. Seconded KF

The March 2023 minutes were reviewed.

Motion to accept the March 2023 minutes with the addition of the introduction of the authorizers during the Directors Report. Motion KF. Seconded KB. Approved Unanimous.

Consent Agenda

No Consent Agenda.

Directors Report

See Report

Building: Getting bids on summer projects, Stage repairs completed waiting on lights, Working on Lighting contractor proposal, Sink removed in room 20, Playground improvements meeting with architect

Finance: Erate 23-24 in process, Budget revision for ESSER grant 22-23 in progress, Lease aid submitted, VPK for 23- 24 in process, pathway 2 for PK grant received \$15,000 per year x 2 years

Marketing/ Outreach: outreach for next year in process, current enrollment 287

Administration/Program: Ads for teachers for next year posted; interviewing, Hired 5th grade and 2nd grade teachers, City Connects request for additional funding under review, Social Studies Teacher left for a new position MS subjects reconfigured, Middle school meetings for behavior issues, Teacher evaluations in process

Treasurer's Report

Reviewed March's financial statements as presented

- Expenses on track
- Working on ESSER GRANT
- Food reports in/ waiting for reimbursement

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

Committee Reports

No committee reports

Public Comment

No public comment

Other Business

North Star Bus Lines 23-24 Contract

Board reviewed 23-24 Contract.

Motion to approve the North Star Bus Lines 23-24 Contract. Motion KF. Seconded JK. Approved Unanimous.

530 Early Admission to Kindergarten Policy

Board reviewed policy.

Motion to approve 530 Early Admission to Kindergarten Policy. Motion passed with an open vote, 4 votes in favor and 0 against.

527 The Pledge of Allegiance Policy

Board reviewed policy.

Motion to approve 527 The Pledge of Allegiance Policy with the option to waiver the pledge. Motion KF. Seconded JK. Approved Unanimous.

New Bus Boundaries

Board reviewed new bus boundaries.

Motion to approve New Bus Boundaries. Motion KB. Seconded JK. Approved Unanimous.

Middle School Review and Proposal

Middle School Proposal was presented to the board.

Motion to approve Middle School Proposal. Motion KF. Seconded KB. Approved Unanimous.

Meeting Adjourned

Motion to adjourn meeting at 5:52PM.

Motion KF. Seconded KB. Approved Unanimous.