

Stonebridge World School Board Meeting Minutes
Tuesday, December 13th, 2022
4:35PM
Location: School Training Room (Admin Hallway)
In Person Meeting

Board Present: Keisha Feser, Karen Braye, David Kloskin (attended meeting from public location at Hmong College Prep Academy), 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 4:35 PM, DK. *Motion KF. Seconded KB. Approved Unanimous.*

The agenda was reviewed.

Motion to accept the agenda. Motion KB. Seconded KF

The November minutes were reviewed.

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

Consent Agenda

No Consent Agenda.

Directors Report

See Director's Report

Building: HVAC work ongoing, fixing locks on doors, cleaning plan for winter break

Finance: Erate funds in progress for 22-23, Audit in progress, Stonebridge Building Company Meeting

Marketing/ Outreach: Current enrollment 303/ ADM 306.46, enrollment continues, planning for next year

Administration/Program: Pillsbury Directors monthly meeting, continual work hiring for open positions, BINGO event big success over 200 people, STARR report submitted, annual report and authorizer report completed

Treasurer's Report

Reviewed November financial statements as presented

- Total Expenses on track
- Strong fund balance
- Apply for lease aid
- Work toward paying building company

Motion to accept November 2022 Financial Report. Motion KF. Seconded JK. Approved Unanimous.

Audit Draft 21-22

Audit Draft was reviewed for 2021-2022.

Motion to approve Audit Draft 2021-2022. Motion JK. Seconded KF.

Committee Reports

No committee reports

Public Comment

No public comment

Other Business

Dieci Client Services Contract.

Reviewed contract. Motion to accept DK. Seconded KB.

Library Update

Books revised and updated

Meeting Adjourned

Motion to adjourn meeting at 5:16 PM.

Motion KB. Seconded KF. Approved Unanimous.