

Stonebridge World School Board Meeting Minutes
Tuesday, May 23rd, 2023
4:45PM
Location: School Training Room (Admin Hallway)
In Person Meeting

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

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

Staff Present: Barbara Novy, Heather Newman, Robert Proccaccini

Public Presenting:

Minutes: Marissa Moore

Opening

Meeting was called to order at 4:45PM, KF. *Motion KB. Seconded JK. Approved Unanimous.*

The agenda was reviewed.

Motion to accept the agenda. Motion KB. Seconded JK

The April 2023 minutes were reviewed.

Motion to accept the April 2023 minutes. Motion JK. 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, Repairs to fire panel, working through plan for soccer area

Finance: Erate 23-24 completed, Budget revision for ESSER grant 22-23 accepted, Lease aid accepted, VPK for 23- 24 accepted (waiting on additional seats), Working on 23-24 budget

Marketing/ Outreach: outreach for next year in process, current enrollment 279/ ADM 298.37

Administration/Program: Ads for teachers for next year posted; interviewing teachers, City Connects request for additional funding under review, Notification to all MS students and families, Gallery Night 150 attended, Insurance meeting, Application completed and approved for Reading Corps 23-24

Treasurer's Report

Reviewed April's financial statements as presented

- Healthy cash flow
- 303 ADM
- Funds waiting to be pulled

Motion to accept April 2023 Financial Report. Motion CJ. Seconded JK. Approved Unanimous.

Committee Reports

No committee reports

Public Comment

No public comment

Other Business

Quality Care Van Contract

Motion to accept Student Transportation Contract with Quality Care Transportation for 2023-2024. Motion KB. Seconded JK. Approved Unanimous.

CKC 23-24 Contract

Motion to accept MDE School Nutrition Programs Renewal of Food Service Management Contract School Year 2023-24 with CKC Good Food. Motion JK. Seconded KB. Approved Unanimous.

Board Member Term Nominations

Keisha Feser (Teacher) 2-year term (2023-2025)

Karen Braye (Teacher) 1-year term (2023-2024)

Christy Jackson (Parent) 1-year term (2023- 2024)

Motion to approve the slate of board members with the terms presented. Motion CJ. Seconded KB. Approved Unanimous.

Board Officer Nominations 2023-2024

Dr. Stanley Brown- Board Chair

David Kloskin- Board Treasurer

Motion to approve Board Officers Nominations. Motion JK. Seconded CJ. Approved Unanimous.

Meeting Adjourned

Motion to adjourn meeting at 5:45PM.

Motion KB. Seconded CJ. Approved Unanimous.