

Stonebridge World School Board Meeting Minutes  
Tuesday, November 22, 2022  
4:31PM  
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

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

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

**Public Presenting:**

**Minutes:** Marissa Moore

### Opening

Meeting was called to order at 4:31 PM, DK. *Motion KF. Seconded KB. Approved Unanimous.*

The agenda was reviewed.

*Motion to accept the agenda. Motion KF. Seconded KB*

The October minutes were reviewed.

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

### Consent Agenda

No Consent Agenda.

### Directors Report

*See Director's Report*

Building: Sprinkler system winterized, New fire panel installed, fire drill with fire department present, City Hall presentation to zoning committee

Finance: Audit in progress, Erate funds in progress, Turnaround Arts grant submitted

Marketing/ Outreach: Current enrollment 309, Enrollment outreach continuing

Administration/Program: Still interviewing for open positions, BINGO night moved to December 2<sup>nd</sup>, STARR report for MDE in progress, meeting with advocate from Regional Resource Center

### Treasurer's Report

Reviewed October financial statements as presented

- Total Expenses on track
- Healthy Cash Flow
- Waiting on State and Federal Funding
- Audit in progress

*Motion to accept October 2022 Financial Report. Motion KB. Seconded KF. Approved Unanimous.*

Cruz-Guzman Lawsuit Contribution Request

*Motion to contribute \$1,000 to the Cruz-Guzman efforts. Motion KF. Seconded KB. Approved Unanimous.*

**Committee Reports**

No committee reports

**Public Comment**

No public comment

**Other Business**

*Policy up for Review*

**301 SCHOOL ADMINISTRATION POLICY**

*Motion to accept 301 School Administration Policy, with correction to section B. Motion KB. Seconded KF. Approved Unanimous.*

**302 EMERGENCY SUCCESSION PLAN**

*Motion to accept 302 Emergency Succession Plan. Motion KF. Seconded KB. Approved Unanimous.*

**Presentation on Restorative Practices: Heather Newman**

*Restorative practices support the overarching goal of strengthening school climate by developing a restorative mindset in the adults, building community and responding to harm. -MDE 2022*

New date for December Meeting: December 13<sup>th</sup>

*Motion to accept new meeting date. Motion KF. Seconded KB.*

**Meeting Adjourned**

Motion to adjourn meeting at 5:24 PM.

*Motion KF. Seconded KB. Approved Unanimous.*