

Stonebridge World School Board Meeting Minutes
Tuesday, June 27th, 2023
4:30PM
Location: Room 102 - In person Meeting

Board Present: Keisha Feser, Karen Braye, David Kloskin, JoAnn Knutson,
Dr. Stanley Brown (Board Chair)
Members Absent: Christy Jackson
Staff Present: Barbara Novy, Heather Newman, Robert Proccaccini
Public Presenting:
Minutes: Karla Ramirez

Opening

Meeting was called to order at 4:42 PM, BN. *Motion DK.. Seconded KF. Approved Unanimous.*

The agenda was reviewed.

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

The May 2023 minutes were reviewed.

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

Consent Agenda

Consent Agenda.

Directors Report

See Report

Building: Ongoing cleaning and maintenance of building, Stage ceiling lights in progress, Mobile unit was removed. Soccer area planning and prep. Architect meeting regarding fence variance with city. Working on capital improvement loan- approved.

Finance: Budget for 23-24 draft completed, VPK for 23- 24 accepted and waiting on additional seats.

Marketing/ Outreach: outreach for next year in process, Facebook ads, first postcard ready, open houses, banner, yard signs, tours, church bulletin ads. Current ADM 296.03.

Administration/Program: PK screening application completed and sent to authorizer; interviewing/hiring teachers, City Connects grant unavailable-will reassigned tasks, track and field day was held. Year end grade celebrations, signing agreements letters with staff.

Admin responsibilities 23-24: Barbara Novy, Executive Director will focus on overall administration, operations, finance, HR, outreach/enrollment, building operations. Heather Newman will take on the role of school director and focus on day to day operations of the school and academics (see attached organizational chart).

Treasurer's Report

Reviewed March's financial statements as presented

- Expenses down due to less staffing.

- Budget completed
- ESSER Fund is done.

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

Depository Designation

Motion on Depository Designation and Electronic Funds Transfer

Motion DK. Seconded KF. Approved Unanimous

Committee Reports

No committee reports

Public Comment

No public comment

Other Business

Identified Official with Authority.

Motion to approve resolution for Executive Director, Barbara Novy as IOWA for 2023-2024 school year.. Motion passed DK. Seconded KB. Approved Unanimous.

School Bus boundary expansion

Motion to approve new boundary expansion for bus service.

Motion passed JK. Seconded KB. Approved Unanimous.

MACS Membership

Motion to accept a membership with MACS. Motion DK. Seconded KF. Approved Unanimous.

Personnel Changes

Motion to approve changes to vacation by adding vacation time.

Motion KF. Seconded JK. Approved Unanimous.

Motion to approve change from sick pay and personal time to PTO.

Motion KF. Seconded JK. Approved Unanimous.

Motion to approve changes to bereavement pay.

Motion KF. Seconded JK. Approved Unanimous.

Motion to approve updates to dress guidelines.

Motion KF. Seconded JK. Approved Unanimous.

Paraprofessional Salary Scale

Motion to approve Paraprofessional Salary Scale. Motion DK. Seconded JK. Approved Unanimous.

Meeting Adjourned - Motion to adjourn meeting at 6:36PM.

Motion JK. Seconded KF. Approved Unanimous.