

Stonebridge World School Board Meeting Minutes
Tuesday, August 22th, 2023
4:39PM
Location: School Training Room (Admin Hallway)
In Person Meeting

Board Present: Dr. Stanley Brown (Board Chair), Keisha Feser (After 5PM), Karen Braye, David Kloskin, JoAnn Knutson, Christy Jackson (Until 5PM)

Members Absent:

Staff Present: Barbara Novy, Heather Newman, Robert Proccaccini

Public Presenting:

Minutes: Marissa Moore

Opening

Meeting was called to order at 4:39 PM, KB. *Motion KF. Seconded CJ. Approved Unanimous.*

The agenda was reviewed. Items added: Related Party Questionnaire and PTO Policy.

Motion to accept updated agenda. Motion KB. Seconded KF

The June 27th, 2023 minutes were reviewed.

Motion to accept June 27th minutes. Motion DK. Seconded JK. Approved Unanimous.

The June 30th, 2023 minutes were reviewed.

Motion to accept June 30th minutes. Motion JK. Seconded KB. Approved Unanimous.

The August 7th, 2023 minutes were reviewed.

Motion to accept August 7th minutes. Motion DK. Seconded KB. Approved Unanimous.

Consent Agenda

No Consent Agenda.

Directors Report

Building: Major building maintenance, re-organized classrooms, overseeing all projects of capital improvement plan

Finance: VPK for 23-24 accepted (20 seats), Reviewing Title and other state funding, Audit for FY22-23 started

Marketing/ Outreach: New staff person started on August 1st, Dropped 3 postcard, Facebook Ads, Summer Open Houses and tours, Summer mailing of school newsletter to families in July and August.

Administration/Program: Pillsbury/ MDE meetings and trainings, Interview open positions, Meeting with state advocate, Prepared PD for teacher week, Summer School, Preparing for the upcoming school year.

Treasurer's Report

Reviewed June 2023 Financial Report.

Reviewing CLICs and waiting on E-RATE

Cash is flush.

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

Reviewed July 2023 Financial Report

Motion to accept July 2023 Financial Report. Motion DK. Seconded KF. Approved Unanimous.

Reviewed updates to Capital Improvement Plan

Committee Reports

No committee reports

Public Comment

No public comment

Other Business

Board members completed Related Party Questionnaire

PTO Policy

PTO Policy was reviewed with changes to rollover and no payout.

Motion to accept PTO Policy with changes. Motion Dk. Seconded KB. Approved Unanimous.

Meeting Adjourned

Motion to adjourn meeting at 5:35PM.

Motion KB. Seconded JK. Approved Unanimous.