

Stonebridge World School Board Meeting Minutes
Tuesday, September 19th, 2023
4:35PM
Location: School Training Room (Admin Hallway)
In Person Meeting

Board Present: Dr. Stanley Brown (Board Chair), Keisha Feser, Karen Braye, David Kloskin, JoAnn Knutson,

Members Absent:

Staff Present: Barbara Novy, Heather Newman, Robert Proccaccini

Public Presenting:

Minutes: Marissa Moore

Opening

Meeting was called to order at 4:35 PM, SB. *Motion KF. Seconded KB. Approved Unanimous.*

The agenda was reviewed.

Motion to accept agenda. Motion KF. Seconded DK

The August 22nd, 2023 minutes were reviewed.

Motion to accept August 22nd minutes. Motion JK. Seconded DK. Approved Unanimous.

Consent Agenda

No Consent Agenda.

Directors Report

Christy Jackson un-enrolled her students in SBWS. She will no longer be the parent representative for the Board. Looking to fill the position.

Building: Continued work on HVAC, overseeing all projects of capital improvement plan, working with bank and lawyer on a bond for financing

The board is requesting a timeline on the soccer court.

Finance: Completed Title application and submitted, working on food billing issues, audit in process for FY22-23

Marketing/ Outreach: Continued outreach through social media, tours, and enrollment. Parent events Open House completed and preparing for morning meeting and muffins event in September

Administration/Program: Pillsbury/ MDE meetings, PD: Teacher Week and Staff Meetings, Numerous bus issues working on solutions, working with State advocate created School Improvement Plan, after school programs and Spanish in school program starting in October

Treasurer's Report

Reviewed August 2023 Financial Report.'

ADM 306

Fund Balance Strong

Waiting on Federal Aid

Cash is flush

Motion to accept August 2023 Financial Report. Motion KF. Seconded KB. Approved Unanimous.

Committee Reports

No committee reports

Public Comment

No public comment

Other Business

Resolution of the Board of Directors of Stonebridge World School

Motion to accept the Resolution of the Board of Directors of Stonebridge World School.

Motion KF. Seconded KB. Approved Unanimous

Bylaw Revision

Motion to accept changes. Motion KF. Seconded KB. Approved Unanimous.

Grow A Teacher Overview Revision

Motion to accept the revised Grow A Teacher Program. Motion KB. Seconded JK.

Approved Unanimous.

502 Early Admission Policy

Motion to accept revised version of the 502 Early Admission Policy with the addition of

If the parent does not sign the agreement the student will not be eligible for first grade at Stonebridge World School to II B. Motion KF. Seconded JK. Approved Unanimous.

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Meeting Adjourned

Motion to adjourn meeting at 5:34PM.

Motion JK. Seconded KB. Approved Unanimous.