

Stonebridge World School Board Meeting Minutes
Tuesday, October 24th, 2023
4:39PM
Location: School Training Room (Admin Hallway)
In Person Meeting

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

Opening

Authorizer, Alul Yesak of PUC, observed Board Meeting via zoom and introduced Pillsbury QSR.

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

The agenda was reviewed.

Addition of overview of Good Sam by JK and December meeting date
Motion to accept revised agenda. Motion DK. Seconded JK

The September 2023 minutes were reviewed.

Motion to accept September minutes. Motion DK. Seconded KB. Approved Unanimous.

Consent Agenda

No Consent Agenda.

Directors Report

Building: Continued work on HVAC and roof issues, still waiting on playground improvements, worked with bank and lawyer on a bond for financing signed 10/16

Finance: Completed Title application and submitted and activated, food billing appeal submitted, audit in process for FY22-23, looking at revised budget, Pathway II PK grant submitted and approved, Turnaround arts grant submitted \$2000 for musical

Marketing/ Outreach: Continued outreach through social media, tours, and enrollment. Continued new enrollments. Website clean-up.

Administration/Program: Pillsbury/ MDE meetings, PD: Teacher Week and Staff Meetings (How to deal with difficult students), Bus issues continue: working with QCT to fill in missing routes, Still hiring paras to support 1-1's, Meeting with state advocate; School Improvement Plan, Spanish started for PK-2, music teacher resigned, Hispanic Heritage Family Event 100+ attendees

Treasurer's Report

Reviewed September 2023 Financial Report.'

ADM 211

Fund Balance Good

Requesting Federal Aid in December

Cash is strong

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

Committee Reports

No committee reports

Public Comment

No public comment

Other Business

2023-2024 Annual Charter School Assurances

Reviewed and signed

Motion to approve the 2023-2024 Annual Charter School Assurances. Motion KF. Seconded KB. Approved Unanimous.

Board Member Affidavit of Assurances

Reviewed and signed

MN Statutes: Open meeting and data practices

Review/ Discussion

Overview of Good Sam

Presented by JoAnn Knutson

December Meeting

December meeting will be held in person December 12th

Meeting Adjourned

Motion to adjourn meeting at 5:41PM.

Motion JK. Seconded DK. Approved Unanimous.