

Stonebridge World School Board Meeting Minutes
Tuesday, November 28th, 2023
4:45PM
Location: School Training Room (Admin Hallway)
In Person Meeting

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

Opening

Meeting was called to order at 4:45 PM, BN. *Motion JK. Seconded KB. Approved Unanimous.*

The agenda was reviewed.

Move Authorizer Contract Goal and Performance Framework to follow Financial Report
Motion to accept revised agenda. Motion KF. Seconded KB

The October 2023 minutes were reviewed.

Add the Authorizer attended through Zoom.

Motion to accept October 2023 minutes with addition. Motion KF. Seconded JK. Approved Unanimous.

Consent Agenda

No Consent Agenda.

Directors Report

Building: Summer projects generally completed. Pending: soccer court/turf/gate/lock, playground equipment and blacktop. Fall grounds clean-up completed preparing for snow removal, building maintenance

Finance: Audit in process for FY22-23, budget revision in process

Marketing/ Outreach: Continued outreach through social media, tours, and enrollment.

Continued new enrollments. Parent Events so far held for the year: open house, morning meeting and muffins, Hispanic Heritage evening event, Native American History Assembly

Administration/Program: Ready set smile and dental clinics, After school programs: Japanese Club, Culture Dance Group, Homework Help, Young Dance, Continued work for busing, Hired two more paraprofessionals, Authorizer Contract Goal Performance Framework report completed, Parent Meetings being held to solve student problems

Treasurer's Report

Reviewed October 2023 Financial Report.'

ADM 211

Fund Balance Good

Cash is Good

Working on budget revision

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

Committee Reports

No committee reports

Public Comment

No public comment

Other Business

Authorizer Contract Goal and Performance Framework Report presented by Heather Newman

Switching back to NWEA

Letter of Support for Preschool Screening

Motion to accept supporting adding preschool screening to SBWS. Motion KB. Seconded KF. Approved Unanimous.

Meeting Adjourned

Motion to adjourn meeting at 5:29PM.

Motion JK. Seconded KB. Approved Unanimous.