

Stonebridge World School Board Meeting Minutes  
Tuesday, December 12<sup>th</sup> , 2023  
4:30PM  
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 4:30 PM, SB. *Motion KF. Seconded KB. Approved Unanimous.*

The agenda was reviewed.

*Motion to accept agenda. Motion KB. Seconded DK*

The November 2023 minutes were reviewed.

*Motion to accept November minutes. Motion KF. Seconded KB. Approved Unanimous.*

### **Consent Agenda**

No Consent Agenda.

### **Directors Report**

Building: Playground improvements pending to spring, maintenance completed on lighting system, maintenance continues with Incentive Grant funding pending, Lease Aid completed and submitted

Marketing/ Outreach: Outreach for enrollment continued on Facebook, Instagram, Facebook/Newspaper Ads, Tours continuing, Parent events held for the year: Summer Open House, Parent Morning Meeting and Muffins, Hispanic Heritage evening event, Native American Assembly, Winter Literacy family event, Parent Action Committee had 10 parents attend last meeting

Administration/Program: Ready set smile meeting and dental clinics, After school programs done at winterbreak: Japanese Club, Culture Dance Group, Homework Help, Young Dance, After winterbreak: basetball and musical (parent transport only), Meeting with state advocate weekly, WBWF summary report completed and posted, STAR completed and submitted, Spanish once a week for grades PK-2

Authorizer Contract Goal Report 2022-2023

*The board reviewed the Authorizer Contract Goal Report 2022-2023*

WBWF Summary Report 2022-2023

*Motion to accept the WBWF Summary Report 2022-2023. Motion KB. Seconded KF. Approved Unanimous.*

**Treasurer's Report**

Reviewed November 2023 Financial Report.

ADM 239

Strong Fund Balance

Cash is good

Working on revised budget

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

**Committee Reports**

No committee reports

**Public Comment**

No public comment

**Other Business**

Succession Plan for Board Chair

*Motion to accept Succession Plan. Motion DK. Seconded KF. Approved Unanimous.*

**Meeting Adjourned**

Motion to adjourn meeting at 5:49PM.

*Motion KB. Seconded KF. Approved Unanimous.*