

Stonebridge World School Board Meeting Minutes
Tuesday, January 23rd , 2024
4:30PM
Location: School Training Room (Admin Hallway)
In Person Meeting

Board Present: Dr. Stanley Brown (Board Chair) via Zoom, Karen Braye, JoAnn Knutson, Marissa Moore

Members Absent: Keisha Feser, David Kloskin

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 KB. Seconded JK. Approved Unanimous.*

The agenda was reviewed.

Move up Vote on Interium Board Member and move revised budget vote to February Meeting.
Motion to accept agenda with changes. Motion JK. Seconded KB.

The December 2023 minutes were reviewed.

Motion to accept December minutes. Motion KB. Seconded JK. Approved Unanimous.

Vote on Interium Board Member

Proposing Marissa Moore as a Interium Board Member for the term (January 2024- May 2024).
*Motion to accept the proposal of Marissa Moore as a Interium Board Member. Motion JK.
Seconded KB. Approved Unanimous.*

Consent Agenda

No Consent Agenda.

Directors Report

Building: Playground updates pending, HVAC continued maintenance, painting bathrooms due to vandalism, pest control initiated, re-waxed hallways over winter break

Finance: Audit FY22-23 completed, Incentive grant funded, Lease Aid revised and submitted, Budget 23-24 revised, Hourly time clock system in revision

Marketing/ Outreach: Outreach for enrollment on Facebook/Newspaper Ads, Tours continuing, Parent Events continue with Winter Literacy Event and Parent Education on Curriculum and Assessment, Parent Action committee meets monthly

Administration/Program: Exploring training and curriculum for READ Act, Continue to solve bus issues, Meeting weekly with State advocate/ Instructional Leadership Team, Completing NWEA

and Fast Bridge Assessments, Parent Conference Planning, PD (service learning), Teacher evaluations in progress, Authorizer Quality Review Team visit, MDE visit and tour

Treasurer's Report

22-23 Audit Presentation (CLA)

Motion to accept 22-23 Audit. Motion JK. Seconded MM. Approved Unanimous.

Financial Report

Reviewed December 2023 Financial Report.

ADM 236

Strong Fund Balance

Healthy Cash

Waiting on State Hold Back/ Lease Aid

Motion to accept December 2023 Financial Report. Motion MM. Seconded KB. Approved Unanimous.

Committee Reports

No committee reports

Public Comment

No public comment

Other Business

Banking Resolution

Motion to accept the Banking Resolution. Motion JK. Seconded KB. Approved Unanimous.

2024-2025 School Calendar

Motion to accept the 2024-2025 School Calendar. Motion KB. Seconded MM. Approved Unanimous.

Meeting Adjourned

Motion to adjourn meeting at 5:51PM.

Motion MM. Seconded JK. Approved Unanimous.