

Stonebridge World School Board Meeting Minutes
Tuesday, February 27th, 2024
4:30PM
Location: School Training Room (Admin Hallway)
In Person Meeting

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

Members Absent:

Staff Present: Barbara Novy, Heather Newman, Robert Proccaccini

Public Presenting:

Minutes: Marissa Moore

Opening

Meeting was called to order at 4:37 PM, SB. *Motion KF. Seconded KB. Approved Unanimous.*

The agenda was reviewed.

Move up Enrollment Outreach Coordinator Presentation and Board Member Interim Term Vote after Consent Agenda.

Motion to accept agenda with changes. Motion KF. Seconded JK.

The January 2024 minutes were reviewed.

Motion to accept January 2024 minutes with date correction. Motion KB. Seconded KF.

Approved Unanimous.

Consent Agenda

No Consent Agenda.

Vote on Interim Board Member

Proposing Mica Dillard (parent) as a Interim Board Member for the term (February 2024- May 2024).

Motion to accept the proposal of Mica Dillard as an Interim Board Member. Motion DK.

Seconded MM. Approved Unanimous.

Enrollment Outreach Coordinator Presentation by Luke Boudewyns

Directors Report

Building: Playground updates pending to Spring, HVAC and boiler repairs, Stonebridge Building Company Board Meeting, Gender neutral restroom grant completed and submitted, Working on bids for summer 2024 work

Finance: Summer School and After School grant submitted, Lease Aid accepted, Budget 23-24 revised, working with bank on new resolutions, submitting to bank reimbursement request for down payment paid out

Marketing/ Outreach: Outreach for enrollment on Facebook/Newspaper Ads, Tours continuing, Outreach plan developed and in place, Book Fair for parents and students (\$4000 book purchases, parent action committee monthly meeting

Administration/Program: Training and curriculum for READ Act in process, Boys Basketball Team Complete Season, Staff/ student basketball game, continuing to solve bus issues, State advocate weekly meetings, NWEA and Fastbridge Assessment, Parent Conferences, Teacher Evaluations in process and Observations, Parent Assembly for Black History Month and Parent Involvement Day, Para testing system completed all certified, Revised Turnaround Arts Grant; Drumming Sessions All Grades

Treasurer's Report

Financial Report

Reviewed January 2024 Financial Report.

ADM 236

WADM 208

Healthy Cash Flow

Waiting on Federal Aid

Net Income Loss Y24 due to Enrollment

Review Revised Budget 2023-2024

Motion to accept February 2024 Financial Report and Revised Budget 2023-2024. Motion DK. Seconded KF. Approved Unanimous.

Committee Reports

No committee reports

Public Comment

No public comment

Other Business

Indian Education Annual Compliance Resolution

Motion to accept Indian Education Annual Compliance Resolution. Motion JK. Seconded KB. Approved Unanimous.

Meeting Adjourned

Motion to adjourn meeting at 6:00PM.

Motion KF. Seconded KB. Approved Unanimous.