

Stonebridge World School Board Meeting Minutes  
Tuesday, April 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, David Kloskin, Keisha Feser

**Members Absent:** Mica Dillard

**Staff Present:** Barbara Novy, Robert Proccaccini

**Public Presenting:**

**Minutes:** Marissa Moore

### **Opening**

Meeting was called to order at 4:36 PM, SB. *Motion KF. Seconded JK. Approved Unanimous.*

The agenda was reviewed.

*Motion to accept agenda. Motion JK. Seconded KF.*

The February 2024 minutes were reviewed.

*Motion to accept February 2024 minutes with correction to Indian Education Annual Compliance Resolution title. Motion DK. Seconded KB. Approved Unanimous.*

### **Consent Agenda**

No Consent Agenda.

### **Directors Report**

*See March and April*

Building: Spring clean-up, Soccer court: turf and lock pending to spring, Sump pump and sump pump basin, Gender neutral bathroom grant submitted, HVAC continued, Roof work, classroom renovations, Outside curb install, Submitted draw #3,

Finance: Summer School/ After School grant declined, Recycle Grant secured, 2024-2025 job descriptions and budget planning, New bus company

Marketing/ Outreach: Continued social media outreach for enrollment Facebook, Instagram, Google, 33 Pre-K returned intent to return, Tours continue, Parent Action Committee meet monthly, Current Enrollment 240/ ADM 235

Administration/Program: READ Act curriculum and training planning in process, MCA pep assembly and testing, Earth Month: staff workshop and classroom focus on recycling, Teacher evaluations completed, Job postings for teacher positions for this and next year, planning for Art Gallery Night and Field Day, Summer Sports Camps, Code Yellow: parent fight in school police dispatched, Heather of medical leave 3/24- 5/3, Successful restorative circle for 6<sup>th</sup> grade

Cruz-Guman Case Update and Contribution

*Motion to contribute \$1,000.00 to the Cruz-Guman Case. Motion KB. Seconded JK. Approved Unanimous.*

**Treasurer's Report**

Financial Report

Reviewed February and March 2024 Financial Reports.

ADM 235

WADM 208

Healthy Cash Flow

Waiting on Federal Aid

*Motion to accept February 2024 Financial Reports. Motion DK. Seconded KF. Approved Unanimous.*

*Motion to accept March 2024 Financial Reports. Motion KF. Seconded JK. Approved Unanimous.*

**Committee Reports**

No committee reports

**Public Comment**

No public comment

**Other Business**

Review 4Mativ Contract

*Motion to move forward with 4Mativ. Motion DK. Seconded MM. Approved Unanimous.*

Policy 206 School Board Code of Ethics and Operating Principles

*Motion to approve Policy 206 School Board Code of Ethics and Operating Principles. Motion KB. Seconded JK. Approved Unanimous.*

**Meeting Adjourned**

Motion to adjourn meeting at 5:11PM.

*Motion KF. Seconded KB. Approved Unanimous.*