

Stonebridge World School Board Meeting Minutes
Tuesday, May 28th, 2024
4:30PM
Location: School Training Room (Admin Hallway)
In Person Meeting

Board Present: Karen Braye, JoAnn Knutson, Marissa Moore, David Kloskin, Keisha Feser, Mica Dillard

Members Absent: Dr. Stanley Brown (Board Chair)

Staff Present: Barbara Novy, Robert Proccaccini, Heather Newman

Public Presenting:

Minutes: Marissa Moore

Opening

Meeting was called to order at 4:42 PM, KF. *Motion JK. Seconded KB. Approved Unanimous.*

The agenda was reviewed.

Motion to accept with the addition of Finance Committee New Auditor Vote. Motion MM. Seconded JK.

The April 2024 minutes were reviewed.

Motion to accept April 2024 minutes. Motion DK. Seconded JK. Approved Unanimous.

Consent Agenda

No Consent Agenda.

Directors Report

Building: Soccer turf installed, June playground equipment, HVAC improvements, Shingle roof, Renovated classroom, Outside curb install, Gender neutral restroom grant declined, Citywide cleaning meeting for summer floors and custodian description revised, Boiler contract job description developed

Finance: Summer school weeklong camp with Hope Worldwide (camp and 50% bus costs provided), Recycling grant secured, 2024-2025 budget in process, Closing school year out with MDE programs

Marketing/ Outreach: Continued outreach on social media platforms, 50% of families have responded to returning, Tours continue, Outreach expanded to daycares and Clues, Current enrollment 240/ ADM 235

Administration/Program: READ Act Curriculum planning in process, MCA completed, NWEA in process, State advocate weekly meetings, Job description revisions and job postings for next year, Insurance meeting and plan for next year, Bus meeting and contract review for next year, Art Gallery Night 140 attended, Shoe Drive by Shoe Way Hunger (60 students), Ready Set Smile Dental Clinic (80 Students), 4 weeks of part time sports camps this summer, Code Yellow Training for teachers, planning teacher week, working on Authorizer contract goals

Treasurer's Report

Financial Report

Reviewed April Financial Reports.

ADM 235

Cash Flow Good

Two months left in the fiscal year (83%)

Budget for next year will be set for approval next meeting

Motion to accept April 2024 Financial Reports. Motion DK. Seconded KB. Approved Unanimous.

Committee Reports

No committee reports

Public Comment

No public comment

Other Business

MN Association of Charter Schools 2024-2025 Membership Dues

Motion to pay MN Association of Charter School 2024-2025 Membership Dues. Motion KB.

Seconded JK. Approved Unanimous.

Teacher Salary Schedule

Motion to approve updated Teacher Salary Schedule. Motion DK. Seconded JK. 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.

Finance Committee New Auditor Vote

Motion to give Finance Committee authority to find a new auditor. Motion MM. Seconded KB. Approved Unanimous.

Board of Directors Nominations

Board Members Terms:

Marissa Moore - 5/24-5/27

Mica Dillard- 5/24-5/26

JoAnn Knutson - 5/24-5/27

Karen Braye - 5/24-5/25

Stanley Brown -5/24-5/26

Slate of Officers:

Chairperson - Stanley Brown

Treasurer - David Kloskin

Secretary - Marissa Moore

Motion to approve Board Members Terms and Slate of Officers. Motion DK. Seconded JK. Approved Unanimous.

Word Play Contract

Motion to approve Word Play Contract. Motion MM. Seconded JK

Review 4Mativ Contract

Motion to approve contract with 4Mativ. Motion KB. Seconded DK. Approved Unanimous.

CKC Contract

Motion to approve CKC Contract. Motion MM. Seconded KB. Approved Unanimous.

Board of Directors Review and Self-Assessment

Members will complete and return next meeting.

Meeting Adjourned

Motion to adjourn meeting at 6:02 PM.

Motion KB. Seconded DK. Approved Unanimous.