

Stonebridge World School Board Meeting Minutes
Tuesday, June 25th, 2024
4:30PM
Location: School Library
In Person Meeting

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

Members Absent: Mica Dillard

Staff Present: Barbara Novy, Robert Proccaccini

Public Presenting:

Minutes: Marissa Moore

Opening

Meeting was called to order at 4:40 PM, SB. *Motion DK. Seconded MM. Approved Unanimous.*

The agenda was reviewed.

Motion to accept with the addition of the review and approval of Authorizer Contract and Recycling Contract. Motion MM. Seconded JK.

The June 2024 minutes were reviewed.

Motion to accept June 2024 minutes with the addition of the Education Identity and Access Management Board Resolution. Motion DK. Seconded KB. Approved Unanimous.

Consent Agenda

No Consent Agenda.

Directors Report

Building: Soccer turf installed, Playground equipment installed, Last section of roof installed, Revising classroom, Revising balance of capital project work for 2024, Citywide working on the floors throughout building, Add posted and looking for custodian, Cleaning of building in process

Finance: Summer school weeklong camp with Hope Worldwide (camp and 50% bus costs provided), Recycling grant secured, 2024-2025 budget, Working on Title grant and other programs at MDE

Marketing/ Outreach: Continued outreach on social media platforms, Tours and following up with prospective families, Outreach expanded to daycares and Clues, Postcards ready for printer, Summer newsletters two a month, Open Houses planned

Administration/Program: Literacy plan developed and submitted, PLC training attended, PK GOLD Assessment submitted to MDE, Turnaround arts leadership meeting, MCA/ NCWEA testing completed, Spanish contracts for next year signed, Jobs posted and interviewing, End of Year Field Trips and Celebrations, 4 weeks of part time sports camps, Working with authorizer on contract goals and probation, Planning teacher week, Staff checked out for summer

Treasurer's Report

Financial Report

Reviewed May Financial Reports.

ADM 235 208 WADM

Cash Flow Good

Waiting on Federal

Fund Balance Still Healthy About 30%

Motion to accept May 2024 Financial Reports. Motion DK. Seconded MM. Approved Unanimous.

2024-2025 Budget

Motion to approve the 2024-2025 budget. Motion DK. Seconded KB. Approved Unanimous.

Committee Reports

No committee reports

Public Comment

No public comment

Other Business

PUC Contract Goals 2024-2025

Motion to approve PUC Contract Goals for 2024-2025. Motion MM. Seconded KB. Approved Unanimous.

Board Member Resignation

Keisha Feser will no longer be on the Board as she has resigned her teaching position.

The Board has accepted her resignation.

Resolution to Approve Hennepin County School Recycling Grant Agreement

Motion to approve and sign agreement. Motion KB. Seconded JK. Approved Unanimous.

Personnel Policy Revisions

Motion to approve revision to Personnel Policies. Motion KB. Seconded JK. Approved Unanimous.

Evaluation Discussion

Will review results of evaluation in the next meeting

Board Meeting Days for 2024

Will remain on Tuesdays, dates TBD.

Meeting Adjourned

Motion to adjourn meeting at 6:13 PM.

Motion KB. Seconded MM. Approved Unanimous.