

Stonebridge World School Board Meeting Minutes
Wednesday, December 18th, 2024
4:30PM
Location: School Library
In Person Meeting

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

Members Absent:

Staff Present: Barbara Novy, Robert Proccaccini

Public Presenting:

Minutes: Marissa Moore

Opening

Meeting was called to order at 4:34 PM, SB. *Motion KB. Seconded LH. Approved Unanimous.*

The agenda was reviewed.

Motion to approve agenda with addition of policy 402, 403, 405 and 505. Motion KB. Seconded MM. Approved Unanimous.

The November 2024 minutes were reviewed.

Motion to accept November 2024 minutes. Motion KB. Seconded LH. Approved Unanimous.

Consent Agenda

No Consent Agenda.

Directors Report

Building: Meeting with new cleaning company, Boiler issues; no heat 12/12 had to call back buses and send students home at 10:15, 2 students remained along with staff for the day, Tom continues to provide addition building maintenance, Capital projects completed on last draw requests, Plumbing issues along with vandalism

Finance: Audit in progress draft near completion, Pathway 2 for reimbursement VPK in process

Marketing/Outreach: Meeting with Marketing company every other week, Social media activity and ads already posted, Shannon Lawler is consulting on marketing, Erashay Jones doing tours for enrollments next year

Administration/Program/Curriculum/PD: PLC meetings weekly, New PK paraprofessional, 4th grade, Winter parent event moved to 12/19 due to boiler issues, PD for READ Act, PUC director meetings, Working Annual Report, Meeting with state advocate weekly, Classroom observations and walk throughs, School Assembly with Attendance awards, Give to the Max posted, Annual request to donors in progress, Heather is on 6 week medical leave, Staff PD Day

Treasurer's Report

Financial Report

Reviewed November Financial Reports.

Actual: ADM 245 WADM 229

Waiting on lease aid

Federal approved

Plan started on library money

Cash flow tight

Motion to accept November 2024 Financial Reports. Motion MM. Seconded KB. Approved Unanimous

Committee Reports

No committee reports

Public Comment

No public comment

Other Business

23-24 Audit (draft)

Motion to accept the 23-24 Audit draft. Motion MM. Seconded KB.

Policy 505 District Immigration Matters Response Policy.

Motion to accept policy 505 District Immigration Matters Response Policy. Motion MM. Seconded LH.

Policy 402 Background Checks

Motion to approve policy 402 Background Checks with the addition of insurance requirements. Motion LH. Seconded JK.

Policy 405 Staff Procedure: Restraining Students/ CPI

Motion to approve Policy 405 Staff Procedure: Restraining Students/ CPI. Motion LH. Seconded KB.

Policy 403 Benefits Policy

Motion to approve Policy 403 Benefits Policy with confirmation of the date June 30th. Motion LH. Seconded KB.

Meeting Adjourned

Motion to adjourn meeting at 5:26PM.

Motion MM. Seconded KB. Approved Unanimous.