

Stonebridge World School Board Meeting Minutes  
Tuesday, October 29th, 2024  
4:30PM  
Location: School Library  
In Person Meeting

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

**Members Absent:** Leigh Hamersten

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

**Public Presenting:**

**Minutes:** Marissa Moore

**Opening**

Meeting was called to order at 4:32 PM, SB. *Motion MM. Seconded KB. Approved Unanimous.*

The agenda was reviewed.

*Motion to approve agenda. Motion KB. Seconded MM. Approved Unanimous.*

The September 2024 minutes were reviewed.

*Motion to accept September 2024 minutes. Motion KB. Seconded MM. Approved Unanimous.*

**Consent Agenda**

No Consent Agenda.

**Directors Report**

Building: Soccer Court lock broken by neighborhood kids, radiator replacement completed, Parking lot trees and shrubs clean-up, New custodian started and training, looking for a less expensive night cleaning option, Tom staying on to maintain boiler and contract work, billing for capital improvement project

Finance: Budget revisions and cuts, combined classes due to low enrollment (grades 1 ½ 2), First grade teacher offered math specialist job and declined, Setting up pathway 2 for reimbursement

Marketing/ Outreach: Outreach for enrollment on Facebook, A few tours (kindergarten for next year), Researched and working with marketing company

Administration/Program: PLC meetings have underway, Interviewing for paraprofessionals, Teacher from Iran began 9/24/24, Parent conferences 2 nights one day completed, Math Interventions Professional Development, PUC director meetings, Teacher evaluations starting, Performance Framework data collected and reported, Meeting with state advocate, Recycle Program in process, Vaccine Clinic in November, After school program started, School Assembly (attendance awards), Fire Drills, and Code yellow called on incident outside of the school

## **Treasurer's Report**

### Financial Report

Reviewed September Financial Reports.

Actual: ADM 245 WADM 229

Budgeted: ADM 328 WADM 300

Adjusting in budget

Audit in process

Cash Flow Fine

*Motion to accept September 2024 Financial Reports. Motion MM. Seconded JK. Approved Unanimous*

### Fund Balance Projections

Fund balance is good but projected loss

Continue working to find solutions

*Motion to accept Fund Balance Projections. Motion KB. Seconded MM. Approved Unanimous.*

## **Committee Reports**

No committee reports

## **Public Comment**

No public comment

## **Other Business**

### Performance Framework Data Presentation

Board has requested to add number of students represented in the percentages.

*Motion to accept Performance Framework with additional information. Motion JK. Seconded KB. Approved Unanimous.*

### Comprehensive Achievement Civic Readiness (WBWF)

Presented to the board

## **Meeting Adjourned**

Motion to adjourn meeting at 5:45 PM.

*Motion MM. Seconded KB. Approved Unanimous.*