

Stonebridge World School Board Meeting Minutes
Tuesday January 28th, 2025
4:30PM
Location: Training Room- Admin Hallway

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

Members Absent: Leigh Hamersten

Staff Present: Barbara Novy, Robert Proccaccini Via Zoom, 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 with addition of Calendar and Resolution. Motion KB. Seconded MM. Approved Unanimous.

The December 2024 minutes were reviewed.

Motion to accept December 2024 minutes. Motion KB. Seconded MM. Approved Unanimous.

Consent Agenda

No Consent Agenda.

Directors Report

Building: Working with AM and PM cleaning crew/ custodian, Continued bathroom Repairs due to student's misuse, Tom remains on contracts for boiler and building maintenance, Dishwasher leak in kitchen (calling plumber/ warranty), Fixed heating and roof unit in SPED hallway, Cleaned school over break (floors, kitchen)

Finance: VPK grant in process, Annual report out, Give to max completed, Staff payouts for eval and NWEA goals in 23-24.

Marketing/Outreach: Meeting with Marketing company every other week, Social media activity and ads already posted, Shannon Lawler who is following up with leads from ads, Attended school fair with other MPLS schools, Outreach person visited pre-schools in areas with flyers, Open house 1/25/25

Administration/Program/Curriculum/PD: PLC meetings weekly, Added a teacher for math interventions, Winter parent event moved to 12/19, PD for READ Act, PUC director meetings, Annual Report completed and posted on web page, Meeting with state advocate weekly, Classroom observations and walk throughs, School Assembly with Attendance awards, Curriculum parent event, Resources for parents, Food meeting to discuss healthier breakfasts

Treasurer's ReportFinancial Report

Reviewed December Financial Reports.

Actual: ADM 245 WADM 229

Revised Budget

Budget on track

Cash as expected

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

Committee Reports

No committee reports

Public Comment

No public comment

Other BusinessCurriculum Presentation

Presented to the board by Heather Newman

Review 2025-2026 Calendar

Motion to accept 2025-2026 calendar. Motion MM. Seconded KB. Approved Unanimous

403 Benefits Policy

Motion to accept revised version of 403 Benefits Policy. Motion KB. Seconded JK. Approved Unanimous.

505 District Immigration Matter Response Policy

Motion to accept revised version of 505 District Immigration Response Policy. Motion JK. Seconded MM. Approved Unanimous.

Resolution Affirming The Values Of Stonebridge World School And Cementing Its Status As A Welcoming District For All Students

Motion to pass the Resolution Affirming The Values Of Stonebridge World School And Cementing Its Status As A Welcoming District For All Students. Motion LH. Seconded KB.

Meeting Adjourned

Motion to adjourn meeting at 5:20PM.

Motion MM. Seconded KB. Approved Unanimous.