

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

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

Members Absent: JoAnn Knutson

Staff Present: Barbara Novy, Robert Proccaccini, Heather Newman

Public Presenting:

Minutes: Marissa Moore

Opening

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

The agenda was reviewed.

Proposed addition of Board Meeting Schedule to Other Business.

Motion to approve agenda with addition. Motion KB. Seconded MM. Approved Unanimous.

The August 2024 minutes were reviewed.

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

Consent Agenda

No Consent Agenda.

Directors Report

Building: Soccer turf striped, Waiting on radiator replacement, Sump repair needed, New custodian, City wide reviewing needs for school year, Tom contracted to over-see boiler and other maintenance

Finance: Lower than projected enrollment- revising budget, recycle grant started

Marketing/ Outreach: Continued outreach on social media platforms, Tours continue, Back to School night 130 attended, Setting up Pathway 2 for reimbursement

Administration/Program: PLC meetings have started, interviewing paraprofessionals, Third grade teacher resigned, PD week completed, PUC director meetings, Attended Board and Director training, Meeting with State advocate, Q comp training, Implementing recycle program, Transportation meetings with new provider, Youth Frontier (kindness program) grades 4,5,6, MCC and MDE Cultural Responsive Training

Treasurer's Report

Financial Report

Reviewed August Financial Reports.

ADM 308 292 WADM

Cash Flow Good

Revising budget with current enrollment.

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

Committee Reports

No committee reports

Public Comment

No public comment

Other Business

Enrollment

102 New Enrollments

Many families have moved out of district

Current number creating budget cuts

Board Member Search

Looking for additional members for the board

- A parent
- Someone with a finance background

Policy 530 Student Use of Cellular Phones and Other Personal Electronic Devices

Motion to accept policy 530 Student Use of Cellular Phone and Other Personal Electronic Devices. Motion KB. Seconded MM. Approved Unanimous.

Policy 207 Open and Closed Meetings

Motion to accept policy 207 Open and Closed Meetings. Motion KB. Seconded LH. Approved Unanimous.

Board Schedule

TBD

Meeting Adjourned

Motion to adjourn meeting at 5:49 PM.

Motion MM. Seconded KB. Approved Unanimous.