

Stonebridge World School Board Meeting Minutes
Tuesday, November 26th, 2024
4:30PM
Location: School Library
In Person Meeting

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

Members Absent: Leigh Hamersten, JoAnn Knutson

Staff Present: Barbara Novy, Robert Proccaccini

Public Presenting:

Minutes: Marissa Moore

Opening

Meeting was called to order at 4:33 PM, SB. *Motion KB. Seconded MM. Approved Unanimous.*

The agenda was reviewed.

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

The October 2024 minutes were reviewed.

Motion to accept October 2024 minutes, with updated title to Performance Framework Data Presentation. Motion KB. Seconded MM. Approved Unanimous.

Consent Agenda

No Consent Agenda.

Directors Report

Building: Soccer Court lock replaced, Fall clean-up completed, Parking lot new gravel, hired a less expensive night cleaning team, waiting on last requests of capital improvement project, working through plumbing issues in bathrooms

Finance: focused on budget and spending within lines, Pathway 2 for reimbursement VPK in process

Marketing/Outreach: Marketing company hired, Shannon Lawler is working as a consultant on marketing, Erashay Jones is working on outreach, marketing, and parent events and tours.

Administration/Program/Curriculum/PD: PLC meetings weekly, Looking for another paraprofessional, 5th grade teacher out on medical leave until January, Filling sub requests, Report cards completed and mailed, PD for READ Act, PUC director meetings, Teacher Evaluations have begun, Authorizer reports have been completed and uploaded to Epicenter, Assurances and CACR completed and posted with MDE, Meeting with state advocate weekly, Vaccine Clinic with coats, shoes and resource info, School Assembly with Attendance awards, Fire Drill and Lock Down, Bus Evacuation training for students, STAR report completed, Give to the Max posted, ILT meeting weekly, Heather out for six-week medical leave plan developed

Treasurer's Report

Financial Report

Reviewed October Financial Reports.

Actual: ADM 245 WADM 229

Some federal payments received

Cash flow adequate

Working on a plan for library fund

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

Committee Reports

No committee reports

Public Comment

No public comment

Other Business

2023-2024 CACR Annual Summary Report

Data was presented and Board reviewed report

2023-2024 Authorizer Contract Goal Report

Data was presented and Board reviewed goals

503 Attendance Policy

Motion to approve policy with changes on arrival after 11AM procedures. Motion MM. Seconded KB. Approved Unanimous.

Board Nomination

Motion to approve Marissa Moore as Secretary/ Treasurer. Motion KB. Seconded SB. Approved Unanimous.

Meeting Adjourned

Motion to adjourn meeting at 5:30PM.

Motion MM. Seconded KB. Approved Unanimous.