

Stonebridge World School Board Meeting Minutes  
Tuesday, August 27th, 2024  
4:30PM  
Location: School Library  
In Person Meeting

**Board Present:** Karen Braye, JoAnn Knutson, Marissa Moore  
**Members Absent:** Dr. Stanley Brown (Board Chair)  
**Staff Present:** Barbara Novy, Robert Proccaccini, Heather Newman  
**Public Presenting:**  
**Minutes:** Marissa Moore

**Opening**

Meeting was called to order at 4:37 PM, BN. *Motion JK. Seconded MM. Approved Unanimous.*

The agenda was reviewed.

Moving other business ahead of Director's Report. Addition of June Financial Report.  
*Motion to accept with the agenda with its changes. Motion JK. Seconded KB. Approved Unanimous.*

The June 2024 minutes were reviewed.

*Motion to accept June 2024 minutes with the correction of the date of the financial report. Motion JK. Seconded KB. Approved Unanimous.*

**Consent Agenda**

No Consent Agenda.

**Other Business**

Board Member Resignations/ New Member

Mica Dillard is resigning from the board. *The board accepts her resignation.*

David Kloskin is resigning from the board. *The board accepts his resignation.*

Leigh Hamersten presented to board as an interim board member. *Motion to accept Leigh Hamersten as an interim board member. Motion JK. Seconded KB. Approved Unanimous.*

Personnel Policy Revisions

PTO Policy

*Motion to accept the revised PTO Policy. Motion MM. Seconded KB. Approved Unanimous.*

Vacation Policy

*Motion to accept the revised Vacation Policy. Motion KB. Seconded JK. Approved Unanimous.*

### School Policy Review

Policy 409 Drug-Free Workplace/ Drug- Free School

*Motion to accept revised policy 409 Drug-Free Workplace/ Drug- Free School. Motion KB.*

*Seconded JK. Approved Unanimous.*

Policy 709 Purchasing, Procurement, and Contracting

*Motion to accept revised policy 709 Purchasing, Procurement, and Contracting. Motion JK.*

*Seconded KB. Approved Unanimous.*

### 2024-2025 Annual Charter School Assurances

*Motion to approve the 2024-2025 Annual Charter School Assurances. Motion MM. Seconded JK.*

*Approved Unanimous.*

### **Directors Report**

Building: Soccer turf striped, Playground equipment installed, Roof completed, Blacktop installed, Water leak and wall damage on lower level, Basketball hoop replaced, New custodian Hired

Finance: Summer school weeklong camp with Hope Worldwide (camp and 50% bus costs provided), Recycling grant in cafeteria- items received and installed

Marketing/ Outreach: Continued outreach on social media platforms, Tours and following up with prospective families, Outreach expanded to daycares and Clues, Postcards dropped twice in Mpls, Richfield, and Bloomington, Pride family fun day and Minnehaha Art Festival, Summer newsletters sent to families, Open houses planned

Administration/Program: PLC training, Job postings for teachers and para, Interviewing and hiring teachers and paras, planned 9 PD days of training, Meeting with State Advocate, CBM training with RCE staff, Read Act Training, Transportation meetings with new bus provider, Updates to staff, student, and school policy

### **Treasurer's Report**

#### Financial Report

Reviewed June Financial Reports.

ADM 235 208 WADM

Cash Flow Healthy

New Audit Firm

Loss as predicted

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

Reviewed July Financial Reports

Cash Steady

Budget 328 ADM 292 WADM

Fix budget to reflect current enrollment

PK has funding for 40/40 students at 60%

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

**Committee Reports**

No committee reports

**Public Comment**

No public comment

**Meeting Adjourned**

Motion to adjourn meeting at 5:35 PM.

*Motion KB. Seconded MM. Approved Unanimous.*