

Stonebridge Building Company Board Meeting Minutes  
March 6, 2025

Board Members Present: Matt Schumacher, Barbara Dotty, Karla Ramirez  
Staff Present: Barbara Novy, Robert Procaccini

*Motion to open meeting. Motion by BD. Second KR. Passed unanimously.*

*Motion to accept agenda. Motion by BD. Second KR. Passed unanimously.*

*Motion to accept 2.9.45 minutes. Motion by BD. Second KR. Passed unanimously.*

Reviewed capital improvement projects completed during Summer 2023/2024 as presented from draw requests. All capital improvement work and payouts to contractors are completed.

Discussed future building improvement related to abating and replacing kitchen floor.  
Discussed removing wall in lower-level classroom to expand room for specialist classroom. Will explore both items further and discuss with board chair.

Reviewed 2.28.25 financial statements as presented.

*Motion to accept financials. Motion by MS. Second BD. Passed unanimously.*

Motion to adjourn the meeting. Motion by BD. Second by KR. Passed unanimously.