

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

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

Members Absent:

Staff Present: Barbara Novy, Robert Proccaccini, Heather Newman

Public Presenting:

Minutes: Marissa Moore

Opening

Meeting was called to order at 4:34 PM, SB. *Motion KB. Seconded LH. Approved Unanimous.*

The agenda was reviewed.

Motion to approve agenda with addition of 403(b) Resolution and Policy 513. Motion KB. Seconded LH. Approved Unanimous.

The January 2025 minutes were reviewed.

Motion to accept January 2025 minutes with corrections. Motion KB. Seconded JK. Approved Unanimous.

Consent Agenda

No Consent Agenda.

Directors Report

Director's Report was presented by Barbara Novy

Motion to accept Director's Report. Motion KB. Seconded LH. Approved Unanimous.

403(b) Resolution

Motion to accept 403(b) Resolution. Motion KB. Seconded MM. Approved Unanimous.

Step Teacher Salary 25-26

Motion to accept Step Teacher Salary for 25-26. Motion MM. Seconded KB. Approved Unanimous.

Teacher Signing Stipend

Motion to accept Teacher Signing Stipend for teachers under 5 years at SBWS. Motion KB. Seconded JK. Approved Unanimous.

Treasurer's Report

Financial Report was presented by Robert Proccaccini

Reviewed January Financial Reports.

Motion to accept January 2025 Financial Reports. Motion MM. Seconded JK. Approved Unanimous

Committee Reports

No committee reports

Public Comment

No public comment

Other Business

Policy 513 Protection and Privacy of Student Records and Directory Information

Motion to accept updated Policy 513 Protection and Privacy of Student Records and Directory Information. Motion KB. Seconded JK. Approved Unanimous.

Bus Zones Change

New Bus Zones: All MPLS and Richfield North to 62, South to 494, East to Cedar, and West to France. Motion to accept New Bus Zones. Motion MM. Seconded KB. Approved Unanimous.

Leadership Plan

Motion to approve 2025-2026 Organization Chart. Motion MM. Seconded LH. Approved Unanimous.

Meeting Adjourned

Motion to adjourn meeting at 6:02PM.

Motion KB. Seconded JK. Approved Unanimous.