

Stonebridge World School Board Meeting Minutes
Tuesday April 22nd, 2025
4:30PM
Location: Training Room- Admin Hallway

Board Present:, Karen Braye, Marissa Moore, JoAnn Knutson, Leigh Hamersten

Members Absent:, Dr. Stanley Brown (Board Chair)

Staff Present: Barbara Novy, Robert Proccaccini, Heather Newman

Public Presenting:

Minutes: Marissa Moore

Opening

Krissy Wright Quinn from Pillsbury joined via zoom to observe meeting. Meeting was called to order at 4:35 PM, JK. *Motion KB. Seconded LH. Approved Unanimous.*

The agenda was reviewed.

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

The March 2025 minutes were reviewed.

Motion to accept March 2025 minute. Motion LH. Seconded KB. 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 LK. Approved Unanimous.

Treasurer's Report

Financial Report was presented by Robert Proccaccini

Reviewed March Financial Reports.

Motion to accept March 2025 Financial Reports. Motion LH. Seconded KB. Approved Unanimous

Committee Reports

No committee reports

Public Comment

No public comment

Other Business

701 FINANCE POLICY

Motion to approve 701 Finance Policy. Motion LH. Seconded KB. Approved Unanimous.

406 ANTI-HARASSMENT, SAFE LEARNING POLICY

Motion to accept revised 406 Anti-Harassment, Safe Learning Policy. Motion LH. Seconded KB. Approved Unanimous.

Pre-K Screening Review

Motion to re-approve Pre-K Screening Plan. Motion JK. Seconded MM. Approved Unanimous.

CNA/ SIP Presentation

presented by Heather Newman

Strategic Planning Meeting

Date pending

Meeting Adjourned

Motion to adjourn meeting at 5:40PM.

Motion MM. Seconded LH. Approved Unanimous.