

Stonebridge World School Board Meeting Minutes
Tuesday March 25th, 2025
4:30PM
Location: Training Room- Admin Hallway

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

Members Absent: Leigh Hamersten

Staff Present: Barbara Novy, Robert Proccaccini,(via Zoom) Heather Newman

Public Presenting:

Minutes: Marissa Moore

Opening

Meeting was called to order at 4:48 PM, SB. *Motion KB. Seconded MM. Approved Unanimous.*

The agenda was reviewed.

Motion to approve agenda with addition of Organizational Chart and Budget Cuts. Motion KB. Seconded JK. Approved Unanimous.

The February 2025 minutes were reviewed.

Motion to accept February 2025 minutes with corrections. Motion KB. Seconded MM. Approved Unanimous.

Consent Agenda

No Consent Agenda.

Directors Report

Director's Report was presented by Barbara Novy

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

Treasurer's Report

Financial Report was presented by Robert Proccaccini

Reviewed February Financial Reports.

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

Committee Reports

No committee reports

Public Comment

No public comment

Other Business

Masters Teacher Salary 25-26

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

ILT- CAN Presentation

presented by Heather Newman

Hiring Team Meeting

Rescheduling meeting schedule

Organizational Chart

Motion to accept title changes. *Motion JK. Seconded MM. Approved Unanimous.*

Budget Cuts

Information was presented to the board by Barbara Novy

Meeting Adjourned

Motion to adjourn meeting at 5:55PM.

Motion MM. Seconded KB. Approved Unanimous.