

Stonebridge World School Board Meeting Minutes
Tuesday May 20th, 2025
4:30PM
Location: Training Room- Admin Hallway

Board Present: Marissa Moore, JoAnn Knutson (via Zoom), Leigh Hamersten

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

Staff Present: Barbara Novy, Robert Proccaccini, Heather Newman

Public Presenting:

Minutes: Marissa Moore

Opening

Meeting was called to order at 4:52 PM, BN. *Motion MM. Seconded LH. Approved unanimously.*

The agenda was reviewed.

Motion to approve the agenda with the addition of Board Terms and Nominations. Motion MM. Seconded LH. Approved unanimously.

The April 2025 minutes were reviewed.

Motion to accept April 2025 minutes. Motion LH. Seconded JK. Approved unanimously.

Consent Agenda

No Consent Agenda.

Directors Report

The Director's Report was presented by Barbara Novy

Motion to accept the Director's Report. Motion LH. Seconded JK. Approved unanimously.

Treasurer's Report

Financial Report was presented by Robert Proccaccini

Reviewed April Financial Reports.

Motion to accept the April 2025 Financial Reports. Motion MM. Seconded LH. Approved unanimously.

Committee Reports

No committee reports

Public Comment

No public comment

Other Business

Board Terms and Nominations

Board Terms:

Leigh Hamersten 2025-2027

Karen Braye 2025-2026

Motion to approve board terms for Leigh Hamersten and Karen Braye. Motion MM. Seconded JK. Approved unanimously.

Office Nominations:

Dr. Stanley Brown (Board Chair) and Marissa Moore (Treasurer)

Put up for nomination by LH and JK.

New School Director update

Letter presented to the Board

Personnel Policy Revisions

PTO

Motion to accept revised PTO Personnel Policy. Motion MM. Seconded LH. Approved unanimously.

Dress Guidelines

Motion to accept revised Dress Guidelines Personnel Policy. Motion LH. Seconded MM. Approved unanimously.

Vacation

Motion to accept revised Vacation Personnel Policy. Motion LH. Seconded JK. Approved unanimously.

Policy 407 HIPAA Privacy Note

Motion to reapprove Policy 407 HIPAA Privacy Note. Motion LH. Seconded JK. Approved unanimously.

Policy 408 HIV and Other Communicable and Infectious Diseases

Motion to approve revision Policy 408 HIV and Other Communicable and Infectious Diseases. Motion LH. Seconded JK. Approved unanimously.

Strategic Planning Meeting

Date Set June 25th 12-2:30 PM (lunch meeting)

Meeting Adjourned

Motion to adjourn meeting at 5:36PM.

Motion MM. Seconded LH. Approved unanimously.