

Stonebridge World School Board Meeting Minutes
Wednesday June 25, 2025
12:00 PM
Location: Room 10

Board Present:, Karen Braye, Marissa Moore, JoAnn Knutson, Leigh Hamersten
Members Absent:, Dr. Stanley Brown (Board Chair)
Staff Present: Barbara Novy, Robert Proccaccini (Via Zoom), Heather Newman
Public Presenting:
Minutes: Marissa Moore

Opening

Meeting was called to order at 12:20 PM, BN.

Motion KB. Seconded LH. Approved Unanimous.

The agenda was adjusted to move the Financial Report to the end of the meeting.

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

The May 2025 minutes were reviewed.

Motion to accept May 2025 minutes. Motion JK. 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 MM. Seconded LH. Approved Unanimous.

Committee Reports

No committee reports

Public Comment

No public comment

Other Business

Personnel Policy Revisions

PTO

Motion to accept the revised PTO policy. Motion MM. Seconded JK. Approved Unanimous.

Benefits

Motion to accept the revised Benefits policy. Motion MM. Seconded JK. Approved Unanimous.

Education Identity and Access Management Board Resolution

Motion to accept and sign Resolution. Motion MM. Seconded ____.

Strategic Plan

The Strategic Plan Draft was reviewed. Motion to accept Strategic Plan Draft with suggestions.

Motion LH. Seconded KB.

Library Scan System

Motion to move forward with Library Scan System. Motion LH. Seconded KB. Motion Unanimous.

Treasurer's Report

Financial Report was presented by Robert Proccaccini

Reviewed May Financial Reports.

Motion to accept May 2025 Financial Reports. Motion MM. Seconded LH. Approved Unanimous.

Budget for FY26

Motion to accept Budget as presented. Motion MM. Seconded JK. Approved Unanimous.

Meeting Adjourned

Motion to adjourn meeting at 2:55PM.

Motion MM. Seconded JK. Approved Unanimous.