

Stonebridge World School Board Meeting Minutes
Tuesday, October 28th, 2025
4:30 PM
Location: School Training Room Admin Hallway

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

Members Absent:

Staff Present: Barbara Novy, Robert Proccaccini, Matt Rega

Public Presenting:

Minutes: Marissa Moore

Opening

Meeting was called to order at 4:40PM, SB.

Motion MM. Seconded LH. Approved Unanimous.

The agenda was reviewed.

Motion to approve agenda. Motion KB. Seconded JK. Approved Unanimous.

The September 2025 minutes were reviewed.

Motion to accept September 2025 minutes. Motion KB. Seconded LH. Approved Unanimous.

Consent Agenda

No Consent Agenda.

Director's Report

Executive Director's Report was presented by Barbara Novy.

School Director/ Principal Report was presented by Matt Rega.

Committee Reports

Finance Committee Report presented by Barbara Novy

Treasurer's Report

Financial Report was presented by Robert Proccaccini

Reviewed September Financial Reports.

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

Public Comment

No public comment

Other Business**2025-2026 Charter School Assurances**

Assurances were reviewed by all and signed by Director Barbara Novy and Board Chair Dr. Stanley Brown

Equity and Leadership Discussion

Topic was presented and discussed with the Board

Motion to continue Equity and Leadership Discussions as part of the Board Meeting Agenda.

Motion MM. Seconded KB. Approved Unanimous.

Executive Session with Council

At 5:41PM the Chair called for a motion to close the meeting pursuant to Minn. Stat.13D.05, Subd 2 (b) for preliminary consideration of allegations or charges against an individual subject to the board's authority.

Motion MM. Seconded JK. Approved Unanimous.

At 5:55PM the public meeting reconvened.

The Board directed the Administration to respond to and notify complainant there has been an investigation and the matter is closed.

For the safety of the students and staff the board is directing administrators to report this matter to law enforcement.

Meeting Adjourned

Motion to adjourn meeting at 5:57PM.

Motion MM. Seconded LH. Approved Unanimous.