Stonebridge World School Board Meeting Minutes Tuesday, September 23rd, 2025 4:30 PM

Location: Room 10

Board Present: Dr. Stanley Brown (Board Chair), Marissa Moore, JoAnn Knutson, Leigh

Hamersten

Members Absent:, Karen Braye

Staff Present: Barbara Novy, Robert Proccaccini, Matt Rega

Public Presenting:

Minutes: Marissa Moore

Opening

Meeting was called to order at 4:41PM, SB.

Joined Via Zoom by Authorizer Representative Sawsan Natsheh.

Motion JK. Seconded MM. Approved Unanimous.

The agenda was reviewed.

Parent Serena Hall Black not present

Introductions to Authorizer Representative Sawsan Natsheh.

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

The August 2025 minutes were reviewed.

Motion to accept August 2025 minutes. Motion LH. Seconded JK. Approved Unanimous.

Consent Agenda

No Consent Agenda.

Director's Report

Executive Director's Report was presented by Barbara Novy.

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

School Director/ Principal Report was presented by Matt Rega.

Addition of adding grade level teacher to hiring team for new teachers suggested. Motion to accept School Director/ Principal Report. Motion MM. Seconded LH. Approved Unanimous.

Committee Reports

Finance Committee Report presented by Robert Proccaccini.

Motion to accept Finance Committee report. Motion LH. Seconded JK. Approved Unanimous.

Treasurer's Report

Financial Report was presented by Robert Proccaccini

Reviewed August Financial Reports.

Motion to accept August 2025 Financial Reports. Motion LH. Seconded JK. Approved Unanimous.

Reviewed July Financial Reports.

Motion to accept July 2025 Financial Report. Motion MM. Seconded JK. Approved Unanimous.

Public Comment

No public comment

Other Business

MN Association of Charter Schools New Law Primer 2025

Reviewed Open Meeting Law Changes (MN Statue 13D.02) and Charter School Provisions (MN Statutes 124E)

Data presentation

Attendance Data was presented by Matt Rega

Member Nomination

Member nomination for term 10/25-5/26 Niyousha Monfared, ESL teacher/ Program Coordinator. *Motion LH. Seconded JK. Approved Unanimous*.

Meeting Adjourned

Motion to adjourn meeting at 5:52PM.

Motion MM. Seconded LH. Approved Unanimous.