

Stonebridge World School Board Meeting Minutes  
Tuesday, December 16th, 2025  
4:30 PM  
Location: School Training Room Admin Hallway

**Board Present:** Dr. Stanley Brown (Board Chair), Marissa Moore, Niyousha Monfared, JoAnn Knutson,

**Members Absent:** Leigh Hamersten

**Staff Present:** Barbara Novy, Robert Proccaccini (via Zoom), Matt Rega

**Public Presenting:**

**Minutes:** Marissa Moore

### **Opening**

Meeting was called to order at 4:36PM, SB.

*Motion MM. Seconded JK. Approved Unanimous.*

The agenda was reviewed.

Adding review of edits to policy 801 Equal Access to Facilities And 516 Religion in the School from November meeting.

Remove Personnel Issue from agenda (typo).

Hold Equity and Leadership Discussion until January meeting.

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

The November 2025 minutes were reviewed.

Correction to Policy 516 edit.

*Motion to accept November 2025 minutes with correction. Motion JK. Seconded NM. 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 Marissa Moore.

### **Treasurer's Report**

Financial Report was presented by Robert Proccaccini

Reviewed November Financial Reports.

*Motion to accept November 2025 Financial Reports. Motion MM. Seconded NM. Approved Unanimous.*

**Public Comment**

No public comment

**Other Business**801 Equal Access to Facilities Policy

*Reviewed Edits*

516 Religion in Schools Policy

*Reviewed Edits*

302 Succession Policy

*Motion to accept the revised version of 302 Succession Policy. Motion JK. Seconded NM.*

*Approved Unanimous.*

513 Protection and Privacy of Student Records Policy

*Motion to accept the revised version of 513 Protection and Privacy of Student Records Policy .*

*Motion NM. Seconded JK. Approved Unanimous.*

**Meeting Adjourned**

*Motion to adjourn meeting at 5:42PM.*

*Motion MM. Seconded JK. Approved Unanimous.*