

Stonebridge World School Board Meeting Minutes
Monday, August 24th, 2026
4:30 PM
Location: School Training Room Admin Hallway

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

Members Absent:

Staff Present: Barbara Novy, Robert Proccaccini, Matt Rega,

Public Presenting:

Minutes: Marissa Moore

Opening

Meeting was called to order at 4:35PM.

Motion LH. Seconded MM. Approved Unanimous.

The agenda was reviewed.

Motion to approve agenda with the addition of The Resolution Authorizing a Line of Credit and Salary Scale in Other Business. Motion LH. Seconded NM. Approved Unanimous.

The June 2026 minutes were reviewed.

Motion to accept June 2026 minutes. Motion LH. 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

No Committee Reports

Treasurer's Report

Financial Report was presented by Robert Proccaccini

Reviewed June Financial Report.

Motion to accept June 2026 Financial Report. Motion MM. Seconded LH. Approved Unanimous.

Reviewed July Financial Report.

Motion to accept July 2026 Financial Report. Motion LH. Seconded NM. Approved Unanimous.

Public Comment

No public comment

Other Business

Salary Scale

The Board reviewed and approved the Salary Scale with an addendum regarding eligibility for the Master's Pay rate. Teachers must hold a valid T3 or T4 teaching license and possess a master's degree in education to qualify for the Master's Pay rate. Any exception or variance from these requirements shall require prior approval by Administration.

Motion to approve The Salary Scale with the addendum. Motion JK. Seconded LH

The Resolution Authorizing a Line of Credit

The Resolution Authorizing a Line of Credit was reviewed by the Board.

Motion to adopt the Resolution Authorizing a Line of Credit with Propel Nonprofits in an amount not to exceed \$500,000, and to authorize the Executive Director, Board Chair, and Board Secretary/ Treasurer, each acting alone, to execute the loan documents and related certifications on behalf of the school. Motion LH. Seconded JK. Approved Unanimous.

Personnel Policy 2026: Employee Handbook

Motion to approve the 2026 Personnel Policies. Motion JK. Seconded LH. Approved Unanimous.

2026-2027 Board Meeting Schedule

Reviewed

Meeting Adjourned

Motion to adjourn meeting at 6:20PM.

Motion MM. Seconded LH. Approved Unanimous.