

SunRidge School
Charter Council Meeting Minutes
Tuesday, February 11, 2020

Call to order: 6:00 pm
Present: Johann, Jamie, Kurt, Brian, Deidra, Sasha, Teresa
Absent: Rebecca and Inna
Note Taker: Deidra Warner

Quorum: yes
Agenda Approved: 7/0 (Sasha/Johann)
Correspondence: none
Minutes approved: 7/0 (Johann/ Teresa)

Open Session & Announcements: none

Business:

- A) Reviewed Action Items/Old Business

- B) Admin Report
Enrollment and attendance reviewed.
Pledge discussed; survey sent out today. Brian reported trends identified in review of 5 yrs of pledge data
Posting for 3/4/5 grade aide

- C) Budget Planning 2020/2021 school year
Reviewed School Food Program Budget
Projected Budget Reviewed
Aftercare Budget Reviewed

- D) Calendar Planning 2020/2021 discussed
Kurt will lead the calendar creation process
Action: Kalen to discuss at faculty meeting

- E) Charter Council Parent Rep was discussed
Action: Bring to faculty for ideas for parent rep from upper grades
Action: Contact Heather Thurber – Deidra
Action: Discuss with Mark – Brian

- F) 8th grade trip approval: tabled

- G) Long Term Planning was discussed. Chris Topam joined shared information regarding independent charter school and answered questions. Conversation will continue next month.

Action: Contact Live Oak Union Rep for information - *Jamie*

Action: Contact CTA for information - *Brian*

H) snack duty for April: Kalen

Adjourned: 9:00