

"The healthy social life is found when, in the mirror of each human soul, the whole community finds its reflection, and when, in the community, the virtue of each one is living."

- Rudolf Steiner

**SunRidge School
Charter Council Meeting Agenda
Tuesday, February 12, 2019
SunRidge Handwork Room**

AGENDA

- I. Establishment of Quorum 6:00pm
- II. Approval of Agenda
- III. Correspondence
- IV. Approval of Minutes for January 15, 2019

V. Open Session & Announcements

Public notice: Audience participation is welcome and encouraged. The Council facilitator will recognize those members of the audience who wish to speak, and may set a time limit on each person's remarks if necessary. Usually the facilitator will ask the audience for their remarks after individual council members have had an opportunity to speak.

VI. Business

- A) Review Action Items/Old Business 6:10
- B) Admin Report (pledge, enrollment, hiring) 6:20
- C) 8th grade trip approval 6:35
- D) Charter Council Member discussion 6:40
- E) Update Charter Council Membership Policy 6:50

Break for refreshments 7:00

- F) Budget Planning for 2019/2020 school year 7:20
- G) Calendar Planning for 2019/2020 school year 7:35
- H) Charter Council Education 7:45
- I) Initiate Director Evaluation - approve forms and schedule 8:15
- J) Assign snack duty for next meeting 8:30

VII. Adjourn 8:35