

SunRidge School
Charter Council Meeting
Minutes for 05/02/2022

Call to order: 6:00pm

Present: Brian*, Deidra, Jehanne, Jamie, Sasha, Theresa*, Kalen

Absent: Curt

Note taker: Deidra

Quorum: yes

Approval of agenda: Jamie/Jehanne 4/0

Correspondence: Rotary Club grant announcements: Christina \$500 for 2 new class book sets, Chantal \$435 for magnifying glasses and metric rulers

Approval of minutes for 3/7/2022 meeting: Jehanne/Sasha 5/0

Approval of minutes for 4/4/2022 meeting: Theresa/Sasha 5/0

Open Session & Announcements: Parent Erin McDonald joined the meeting, appreciation for the class plays and the associated community building was expressed, upcoming rummage sale by 7th grade noted.

ns: *Deidra agreed to do for the remainder of the year.*

A) Action items and old business reviewed; Deidra did CC bulletin item and will continue for the remainder of the year. Remainder of items are in agenda.

B) Admin Report:

- Pledge looking like we will exceed \$200k which is good
- Enrollment at 221, getting enrollment fixed for next year still space in grades. Open house scheduled for 1-8th grades 5/21
- The district wide budget advisory committee was attended by Kalen, Curt and Deidra. Meeting was specific to SunRidge, *Kalen to send presentation slides from the meeting to the full CC.*
- Class plays are happening
- 8th grade trip happened, Covid free
- SunRidge was in the parade, family enrolled after seeing SunRidge in the parade
- Counselor hired, working well
- Food program will be district lead. Patty working with consultant to get SunRidge kitchen in compliance for cooking meal program food.
- Hiring for next year: interviewing for 1st grade, 4th grade in progress, Special Ed teacher hired, 1st grade aide needed.
- District may be hiring full time nurse as medical needs increase, may be additional time at SunRidge, or health tech on campus.

C) FEAT Report: none

D) Parent Council Report: supporting teacher appreciation week, chalk drawings, staff room snacks, flowers for teachers

E) Director Hiring update: Brain, Theresa and Honora are part of the hiring committee, interviews happened, Dr. Guzman is following up

- F) Budget discussed, waiting for information from the state. Budget committee will be Kalen, Curt, Deidra and a faculty member TBD. Many needs; Additional nurse time, health tech, counselor, gardening, intervention teacher, more administrative support. The health tech would give some support to admin by providing care for students instead of current admin.
- G) Three Diversity Education Consultant presentations were heard; Discussion follow up in June meeting
Carleton Dorsey

Holistic Resistance

Mollie Crittenden and Gregory Mengel
- H) School surveys using Youth Truth were reviewed. Good relative parent/family participation. Surveys taken by teachers, 6th-8th grade students, and parents/guardians. Some concern regarding student engagement and relationships. *Kalen to follow up with middle school teachers to discuss follow up with students and take aways.* Faculty want more professional development.
- I) LCAP to be kept as simple as possible, bring back in June.
- J) Charter Council membership. Deidra to follow up with 3 parents who have shown/indicated interest in Charter Council. We need an additional 1-2 parents on Charter Council. Faculty announcement in next meeting and on agenda after May Faire. Sasha and Jamie may not be returning to CC next year.
- K) Charter Council funding requests to the foundation; may include increased director overlap with new director, ed director or admin support, gardening teacher, professional development, intervention teacher. Dependent on budget process.

Meeting Adjourned