

**SunRidge School  
Charter Council Meeting  
Minutes for 1/30/18**

Call to Order: 6:06 p.m.

Present: Kalen, Linda, Elisabeth, Heather, Rebecca, Deidra, Laurie

Absent: Inna

Guests:

Note taker: Theresa Thomasson

**Quorum:** yes

**Approval of agenda:** Deidra/Linda 5/0

**Correspondence:**

**Approval of minutes for 12/19/2017:** Linda/Deidra 5/0

**Open Session & Announcements:** Linda announced that her term as Community Rep will be up at the end of this school year. Elisabeth will consider filling the position.

**A) Review Action Items/Old Business**

All Action Items/ Old Business completed with the following:

*Action – Deidra will connect with Erin to revise surveys.*

*Action – Kalen will follow up with Deidra about contacting Erin.*

**B) Admin Report (After Care, pledge, enrollment, Kim John Payne)**

After Care – After Care has expanded to cover K-5<sup>th</sup>. Forms have been created and trainings have taken place.

The new hours are 12:30pm – 5:30pm each day. There are approximately 22 students and an aide 2x per week for 2-3 hours each time.

Pledge – We are still behind where we need to be to achieve the budgeted amount. Reminders are being sent to parents. The foundation will be changing their credit card service to PayPal.

Kim John Payne – 3 streams training is moving along. Kim met with the 7<sup>th</sup>/8<sup>th</sup> graders for a day, hosted a parent ed. evening and met with faculty for a staff development day.

Misc. – Kalen has been asked by the Alliance to be part of a school review; the 2<sup>nd</sup> of 3 Walk Through the Grades has taken place; the faculty took part in a suicide prevention education. Kalen will be meeting with the North Bay Administrators' group. They will be discussing CAASPP options such as contacting the State Board of education. Being Adept program has started for 7<sup>th</sup>/8<sup>th</sup> graders; Santa Rosa Symphony Brass Quintet was here for a great presentation; Analy High School band will be coming in February and storyteller Diane Ferlatte will be here for 2 assemblies in February. The 7<sup>th</sup> grade performed at Waldorf at Weill Hall.

**C) Charter Council nomination process ACTION**

Kalen provided copies of Information for CC Candidates for the CC members to review. Changes to the document regarding CC candidates, community rep, parent rep and faculty rep selection process were made as suggested.

Motion to approve document as noted: Deidra/Laurie 5/0 approved

**D) Graduation Policy ACTION**

Kalen recapped her conversation with our superintendent regarding 60% completion of 8<sup>th</sup> grade work required for graduation. It is more aligned with the other schools in the district. The number of required community service hours was discussed. A revised document will be brought back to the CC in February.

**E) 8th grade trip approval**

Kalen gave the CC the policy with the guidelines for the 8<sup>th</sup> grade trip. Kalen has asked the current 7<sup>th</sup> grade teacher to begin looking at choices for her trip next year.

**F) Charter Council best practices review & binder**

New/updated information for various CC binder sections was given to the members.

**G) Annual goals/LCAP review**

Goal #1 and Goal #2 are both on track. It will be time to create LCAP Goals for 2018-19. Kalen asked the CC to begin thinking of areas of interest.

**H) Long-term planning**

Kalen is in discussion with our superintendent about the lease and what it might look like moving forward. Site committee is handling many projects, one of which is Gardening. Gardening is becoming a much larger subject. Because gardening brings up many areas of discussion and decision-making, a separate Gardening Committee could be very beneficial.

**I) Reschedule upcoming meetings**

February 28

March 20

April 18

May 15

June 12

**J Assign snack duty for February meeting**

Next meeting: Wednesday, February 28<sup>th</sup> @6:00pm

Deidra will bring snacks for this meeting

Meeting adjourned at 9:00pm

Respectfully submitted,  
Theresa Thomasson