

**SunRidge School
Charter Council Meeting
Minutes for 3/20/18**

Call to Order: 6:10 p.m.

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

Absent: Elisabeth,

Guests:

Note taker: Theresa Thomasson

Quorum: yes

Approval of agenda: Item G tabled; Inna/Linda 5/0

Correspondence: none

Approval of minutes for 2/28/2018: Heather/ Laurie 5/0

Open Session & Announcements:

A) Review Action Items/Old Business

All Action Items/ Old Business completed with the exception of the following:

B) Admin Report (pledge, enrollment, attendance, hiring, walkout, safety update)

Pledge/enrollment – Kalen and Gene Gallock have attended parent meetings for 2nd, 3rd and 5th grades to talk about the reasons for pledging. They will continue the messaging in the fall. We are currently at 68% pledging.

Current enrollment is looking good. We have many applications for all grades and kinder for next school year

Hiring – Special Ed and Math/Physics positions have been posted. Kalen will provide an update on staffing at the April meeting.

National Walkout – SR 8th graders, some 7th graders and most 6th graders left school and walked to Gravenstein Hwy and stood respectfully along the sidewalk with posters. Students created a memorial in front of the school with chairs, photos and flowers.

Safety update – Kalen, Theresa and Willie met with 2 officers from the Seb. Police Dept. They walked around the school looking at the classrooms and other areas. They reviewed our safety plan with us. Kalen will be planning a safety drill for sometime in April. Our automated phone system has been tested and seems to be working correctly. SUSD is creating signage to address unauthorized use of the campus after hours/weekends.

We are also working on specific signage for 3 specific locations.

C) 2018-19 Calendar Action

Kalen presented 2018-19 calendar.

Motion to approve Linda/Inna 6/0

The calendar will go to the Twin Hills board for final approval.

Note: It was suggested parents be surveyed about the need for childcare during the February break.

D) 8th grade trip approval Action

Heather reported on a prospective trip for her class. She will be having a phone meeting with the rep from Go Adventures for more details. The trip will include outdoor skills, science, marine biology, backpacking and kayaking.

E) Membership update

The need for new faculty reps was brought to the faculty meeting. Some people are thinking about it, but no volunteers yet. Outreach is needed for a new community member. Inna is checking with a parent about joining the CC.

F) Fundraising cycle Action, update planning calendar

Kalen provided the current planning calendar for CC binder updates.

G) Best Practices review

<Tabled until next month>

H) LCAP/annual goals review & survey results discussion

Kalen reviewed LCAP goals and LCAP funding. She shared the results of the 2018 staff and parent survey results. She noted areas that might need looking into. A few questions were asked about regarding their relevance. Good questions and discussion.

Action – Theresa will do a count of the number of families in the school for next month.

Action – The results of the student surveys will be shared next month.

I) Long-term planning

Rebecca spoke about charter renewal for the future regarding, specifically regarding independent vs. dependent. Kalen will bring information about this. Personnel negotiations would be a big part of the equation.

J) Assign snack duty for April 18th meeting

Heather will provide snacks for the April meeting and Linda will provide snacks for the May meeting.

Thank you to you both.

Meeting adjourned @ 8:55pm.

Respectfully submitted,

Theresa Thomasson