

**SunRidge School
Charter Council Meeting
Minutes for 6/12/18**

Call to Order: 6:00 p.m.

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

Absent: Kalen

Guests: Jamie Morrissette, Curt Quantz, Brian Eberly

Note taker: Theresa Thomasson

Quorum: yes

Approval of agenda: Note: There will not be Agenda Item G and Item C will not be an action item.

Heather/Inna 5/0

Correspondence: none reported

Approval of minutes for 5/22/2018: Approval of these minutes is tabled until August meeting due to changes requested to Item C by Inna.

Open Session & Announcements:

A) Review Action Items/Old Business

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

Action – Keep LCAP as Action Item

B) Admin Report (pledge, enrollment, bereavement, Spring Fling)

Pledge/enrollment – The Pledge goal has been met and exceeded for 2017-18.

Enrollment for 2018-19 is going well.

Hiring – Currently 3 applicants for the 1st & 2nd grade teaching positions, 1 potential new applicant for Math/Science position, Spanish teacher position to be posted (Judith will not be returning. She will be teaching at Seb. Ind.), 2 applicants for the 8th grade .4 position, After Care coordinator position will be posted (Rebekah will not be returning as per mutual decision). We will also be hiring for aides for 1st grade, middle school, Home school and After Care.

Graduation – Graduation this year was beautiful. The 7th grade parents and students did a great job with the decorations/set up and reception. The 7th grade parents suggested looking at other reception options for next year (and beyond).

Rose Petal Ceremony – It was a sweet event. Because we haven't hired the First grade teacher, the Rising First grade students were welcomed to their new classroom by Theresa where she told them a story.

C) LCAP approval action

Tabled

D) Long-term goals review

The following are suggestions for consideration for long-term goals:

*Waiver for CAASSP testing being paper/pencil for grades 3rd-5th (5th grade Science test has to be done online).

Is this something to put energy towards or let it go? The CC expressed a general desire to continue with paper/pencil testing for 3rd-5th grades.

*Connect LCAP Goals with long-term Goals – The CC agrees this is a good idea.

*How to fold former MOU items into the charter language?

E) Appreciations/celebrate accomplishments of year

There was much appreciation for the CC members that will be leaving the group after this meeting – thank you Elisabeth, Linda and Theresa (note taker). And a big appreciation to the faculty and parents for a great year.

F) New facilitator, chair and note taker needed

Facilitator – Brian will be facilitator as soon as he joins the CC. Until then, members can rotate the job.

Chair – Deidra

Note taker - Rebecca

G) Conversations with candidates Curt and Jamie *action*

Jamie shared her bio with the CC. She was voted approved to join by the faculty.

Curt shared his bio and a few questions were asked by the CC.

Motion to approve Curt Quantz as Community rep to the CC - Inna/Deidra 7/0

Action – Brian will bring his bio to the next CC meeting.

H) Set date and assign snack duty for August meeting

The August meeting will be August 14th, 6-9pm.

Deidra will provide snacks.

Meeting adjourned at 8:15pm

Respectfully submitted,

Theresa Thomasson