

SunRidge School
Charter Council Meeting
Minutes for 11/12/19

Call to order: 6:00pm

Present: Kalen, Brian, Curt, Jamie, Rebecca (arrived later)

Absent: Sasha, Deidra, Johann, Inna

Note taker: Theresa

Guests: Theresa

Quorum: No

Approval of agenda: no quorum

Correspondence: *Jamie shared the loft in Dragonfly kinder is here.*

Approval of minutes for October meeting: no quorum

Open Session & Announcements: *none*

A) Review Action Items/Old Business

Discipline policy will be reviewed at November meeting

All other items have been addressed.

B) Admin Report

Pledge – Pledge participation needs to be increased.

Hiring – Heidi Leontie has been hired for the 3-5th grade aide position.; Dan Shane hired for the Spec. Ed. behavioral assistant; after care assistant position hours have been increased by a few hours per day; middle school instructional assnt. Position is still open.

SBAC scores – Kalen reported a slight drop in our scores – most likely due to three classes changing to online format.

North Bay Admin group – Kalen recently attended the NBA mtg. She sees great value in meeting with other Waldorf school' administrators.

C) Charter Council Staff Representatives – Theresa will be voted on for the by the faculty at the next faculty meeting.

- D) 8th Grade Trip Approval** – The proposal for the trip to Santa Cruz from GO Adventures/Life School will be about \$24,000. Kalen will send out an email vote to CC members.
- E) Approve Director Evaluation Process** – Held over for December meeting.
- F) Attrition Log Review** – Held over for December meeting.
- G) Budget Review, Specialty Programs**
Kalen reviewed various income/expenses associated with the Specialty program.
One of the big questions is how does the Specialty program support teacher prep time and breaks?
Three things to consider when looking at the program are cost vs. teacher prep support vs. Waldorf program importance.
- H) Charter Council Orientation** – Held over for December meeting
- I) Review Discipline Policy** – Held over for December meeting.
- J) Charter Council 2019-2020 Goals and Facilitation discussion** – Held over for December meeting.
- K) Snack for December meeting** – Rebecca

Meeting adjourned at 7:20pm

Respectfully submitted,

Theresa Thomasson