

**SunRidge School
Charter Council Meeting
Minutes for 10/11/16**

Call to Order: 6:04 p.m.

Present: Kalen, Laurie, Linda, Rudy, Elisabeth, Rebecca, Robert, Inna

Absent:

Note taker: Theresa Thomasson

Guests: Dedra Warner (3rd visit), Heather (2nd visit)

Quorum: yes

Approval of Agenda: Approved Linda/Inna 6/0

Correspondence: Alliance for Public Waldorf Ed. has posted their “Core principles” online. We are considered by them to be a “developing school”.

Approval of Minutes for 9/13/16: Linda/Robert 6/0

Open Session & Announcements:

A) Review Action Items/Old Business

• Action items were completed with the exception of: nothing pending

Action – Kalen will check with Eric Premack @ CSDC regarding suggested changes.

B) Admin Report (site, events/fieldtrips, pledge, immunizations)

Annual Calendar – Kalen went over the updated calendar.

Immunization report – Theresa reported on kinder immunizations as follows: 37 new kinders, 19 immunized, 13 Medical Exemptions, 3 conditional and 2 PBE.

Site – Kinder teachers would like kinder committee to reform/reconvene for the duration of the work, as the yard is not yet complete.

Kalen reported on several great school events: overnight fieldtrips, Walk & Roll. The Parent Directory and Parent Handbook are almost complete.

Kalen noted this is the last year for online testing waiver. The North Bay Administrators group is discussing options.

C) Inter-group communication

Rebecca reminded the CC about communication and sharing of minutes from the meetings of the stakeholder groups. Agendas are to be posted 72 hours before a meeting.

D) Safe Schools Plan discussion & action

Note – Kalen will make date correction on front page.

Kalen explained the data and conclusion in each section.

Motion to approve Safe School Plan as presented – approved Linda/Laurie 6/0

E) Curriculum/instructional program report (Spanish & gardening)

As part of the annual calendar review, these 2 programs are being reviewed. Inna spoke about her class’ first day with the new gardening teacher. The Gardening committee has been formed and is beginning to meet on a regular basis. Kalen estimates approximately \$5000 is needed to get the program settled on our now consolidated site and to support the 3rd grade farm year. The Gardening committee and the Site committee will most likely have overlaps in what they are looking at.

Spanish – This program is in its second year. The teacher has expressed she would like to have a separate classroom for Spanish classes for the upper grades to help bring more exposure to Spanish. The program should be looked at again next year to see if we have the budget to expand and should one teacher teach all grades.

F) 2016-17 Budget review

Note: This is not the October revise. The October revise will be available at the end of the month.
Kalen went through the various columns and budget figures.

G) Charter Renewal work

The CC met in small groups to review pages 13-20 of the charter. Suggested changes and wording for sections reviewed.

Action – Heather (?) will check with the PC chairperson about how the membership for PC is determined each year.

Action – Inna will propose a re-write for a particular section.

H) Email Policy discussion & action

Email policy was presented and discussed.

Moved to approve policy as presented – approved Rebecca/Laurie 7/0

I) Conversation with Deidra Warner

Deidra shared her bio and her interest in joining the Charter Council.

Action – Parent rep (2 yr. term) to be voted on at next meeting (Deidra Warner).

Action – Faculty rep to be voted on at next faculty meeting (Heather Colby).

J) Snack for next meeting (Tuesday, Nov. 15th) provided by – Inna

Meeting adjourned at 8:50pm

Respectfully submitted,
Theresa Thomasson