

**SunRidge School
Charter Council Meeting
Minutes for 11/14/17**

Call to Order: 6:00 p.m.

Present: Kalen, Deidra, Laurie, Elisabeth, Inna

Absent: Heather, Rebecca, Linda

Guests: Dan Zimbler

Note taker: Theresa Thomasson

Quorum: yes

Approval of agenda: Deidra/Laurie 4/0

Correspondence: SR has started receiving post cards from Waldorf schools around the world, celebrating 100 years of Waldorf education.

Approval of minutes for 10/24/2017: Deidra/Laurie 4/0

Open Session & Announcements: Elisabeth has emailed 2 parents that have expressed interest in joining the CC. Inna also has a parent from her class that is interested in joining CC. Kalen noted the 6th grade play was well done. She also mentioned software is being purchased to monitor MS student computer use.

A) Review Action Items/Old Business

All Action Items/ Old Business completed with the following:

Action – Deidra will connect with Erin to revise surveys.

B) Admin Report (recovery, employee handbook, aftercare, CAASPP waiver)

Recovery – Kalen has been reaching out to the families who lost their homes in the recent fires. The families have been receiving information about available services. The Foundation has offered to cover pledge and fieldtrip costs for those families. Needs and offerings continue to evolve.

Employee Handbook – Final revisions/edits are done. Copies will go to employees soon.

After Care – After Care began on November 1st. Kalen has been meeting with After Care coordinator Rebekah Graham and mentor Deanna Kempthorne. After Care aide will work on Wednesdays for approximately 2 hrs. Currently the After Care hours are 12:30-4:00pm. In January, Kalen will look at adding the grades to After Care.

CAASPP waiver – Kalen drafted a questionnaire regarding exemption from computerized testing grades 3-5. The Alliance for Public Waldorf Education is disseminating the questionnaires.

Pledge – We need to increase the message about pledge. CC parents suggested that face-to-face is best, maybe parents with students in older grades could speak to those in younger grades and parents could be updated about pledge at each parent meeting.

C) Review attrition log

Tabled until December meeting

D) Annual policy review

The CC reviewed the annual list. Policies, Procedure & Protocols and Safe School plan were looked at and reviewed for congruency with the charter.

Action – Kalen, Elisabeth and Laurie will go through current policy list and bring updates to the next CC meeting.

Action – Kalen, Elisabeth and Laurie will review Faculty Rep section in Policies, Procedure and Protocols

Action – Deidra will review Parent Rep section in Policies, Procedure and Protocols.

E) LCAP/instructional program (middle school report cards, survey status)

Kalen provided copies of the middle school report cards and reviewed the various areas reflected in the report.

Note: The report card is labeled “Progress Report”.

F) Budget review

Kalen went through the budget, current as of October 2017. A few points of note are: Revenue is higher than the adopted budget in June and we have now reached a reserve of 17% of the budget.

G) Long-term goals discussion

A list of suggested annual goals was discussed. The next steps: Look closer at the lease and see what might be able to be changed/amended. Goals need to be identified for deeper discussion.

Action – Bring annual goals to next CC meeting.

H) Compiling picture of requests of parents

Inna presented a list (gathered by Heather) regarding various things teachers are asked to bring and/or pay for, class by class (5th & 6th not included). The request for this list was brought about during a discussion of pledge and identifying financial requests asked of parents across the grades and over the years. This list a good start and we should continue to add to it. This discussion should be brought back to CC next month.

I) Update on parent membership needs

Elisabeth reported on parent interest in joining the CC. Dan Zimble, 3rd grade parent, is interested and would like to know about the process and timeline for joining. He was given the information.

J) Assign snack duty for December meeting

Inna will bring snack for the December. (Thanks Inna!)

Next meeting: December 19th.

Note: January meeting has been changed to Tuesday, the 30th.

Meeting adjourned at 8:35pm

Respectfully submitted,
Theresa Thomasson