

**SunRidge School
Charter Council Meeting
Minutes for 11/15/16**

Call to Order: 6:00 p.m.

Present: Kalen, Laurie, Linda, Elisabeth, Robert, Inna, Deidra

Absent: Rebecca

Note taker: Heather Colby

Guests: Heather (3rd visit), Ashli Vieira (homeschool parent)

Quorum: yes

Approval of Agenda: Approved Linda/Robert 5/0

Correspondence: to be shared during admin. report

Approval of Minutes for 10/11/16: Laurie/Inna 5/0

Open Session & Announcements:

A) Review Action Items/Old Business

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

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

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

B) New member vote (Deidra Warner)

Motion to approve parent rep, Deidra Warner, for 2-year term as new charter council member.

Approved – Elisabeth/Inna 5/0

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

Enrollment – 280 students. Attendance rate is 95% for first 2 attendance months; Kalen's goal is 97% (including Homeschool).

Pledge-to-date - \$62,105.

Falling Leaves Festival – It was reported to be a very successful, fun event, bringing in \$2000.00 more than last year. Twin Hills school board member Michael Ost attended.

Coordinating Committee report – This committee is about sharing information, communication and representation of the various stakeholders (PC, admin., faculty and foundation). The Site Committee has met twice a month. A Town Hall meeting is suggested to discuss 5-year plan for the site.

Kalen is completing employee evaluations.

She is working with Makena and Theresa on updating the Employee Handbook. Kalen invited CC members to the Alliance Conference on January 13-15 at RSC. Keynote speaker is Dr. Linda Williams. She also invited members to accompany her to the SUSD board meeting in January.

Kalen appreciated middle school teachers for differentiating for different student needs, utilizing middle school aide as support, pulling out students during Spanish that need extra educational support.

Kinder yard is progressing. Dragonfly bench, second sandbox and a water play area are in. Larger play elements should be in by January.

D) Policy Review & Enrollment Policy discussion

Kalen is looking at revising the enrollment application and policy. Recent ACLU recommendations will be used as guideline for the revision. Two of the most notable changes will be no mandatory meeting as part of the application process and no previous Waldorf education required. The new application will be drafted by December. Enrollment priorities were reviewed.

E) Charter Renewal work

CC reviewed Chapter 13 of the charter.

Inna presented a draft for the rewrite of the Employee Qualifications section.

Action – Kalen will have the PC put on their agenda several areas that need clarification.

Action – read page 16 to the end of the charter for discussion at the next meeting.

Action – Robert will separate words of the Vision and the Mission in the charter for next meeting.

F) Conversation with Heather Colby and vote

Motion to approve faculty rep, Heather Colby, as new charter council member.

Approved – Linda/Deidra 5/0

G) Assign snack duty for December meeting

Robert will bring snacks to the next meeting on December 13th.

Note: April meeting needs to be rescheduled due to 8th grade projects that same week.

Meeting adjourned at 9:00pm

Respectfully submitted,
Heather Colby