

**SunRidge School
Charter Council Meeting
Minutes for 12/13/16**

Call to Order: 6:05 p.m.

Present: Kalen, Laurie, Linda, Elisabeth, Robert, Deidra, Heather, Rebecca

Absent: Inna

Note taker: Theresa Thomasson

Guests:

Quorum: yes

Approval of Agenda: Add “Action Item” to Agenda Item D. Approved Deidra/Robert 7/0

Correspondence: none

Approval of Minutes for 11/15/16: Linda/Robert 6/0

Open Session & Announcements: Kalen invited CC members to attend the Alliance conference in January. Linda Clopton will attend.

A) Review Action Items/Old Business

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

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

Enrollment – 279 students. Attendance rate is 95% .

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

Tardies – Tardies are being addressed. The percent of tardy students is trending downward. Letters have been sent to parents.

There have been many wonderful school events; walk through the grades have begun.

Immunizations are being tracked in compliance with the new requirements.

C) Attrition Log

Data from 15-16 school year was shared with the CC. The data includes reason for leaving, grade, teacher and school transferred to.

D) Application & Enrollment Policy discussion - Action

Kalen went through the new application information, application and policy. Much discussion regarding the new application, along with suggested changes to the section regarding “Special Needs” wording.

Motion to remove Gender Balance policy from Enrollment policy: Approved – Deidra/Robert 7/0

Motion to approve Enrollment Policy as noted: Approved - Rebecca/Linda 7/0

E) Site Committee report

Kalen reported that 10 great people attended the meeting: Eric and Lauren Ohlsen, Vanessa, Dale, Kate, Willie and 3 more. Mission statement was discussed; compost bin set up was proposed (location TBD), and removing of shrubs. A Town Hall meeting is being considered.

F) Director Evaluation update

Rebecca reported she spoke with Barbara Bickford. A letter will be coming from Barbara. Kalen received an evaluation letter based on the LCAP goals from the superintendent last spring.

G) Update membership page

CC members received a new page of membership and terms of membership. There is a vacancy in Parent member category. Rebecca has been reaching out to parents during various class meetings. Elisabeth will talk to the 4th & 5th grade teachers for candidate suggestions.

H) Safe School Plan report

Our telephone system has been upgraded with paging system announcement and outside bullhorns added.

I) LCAP progress report

The LCAP report is one of the ways the state funds schools. It looks at student progress and improvement. SunRidge showed great progress last year (14% ELA and 19% Math on the 6th-8th grade CAASPP scores). In looking at the LCAP goals, Kalen suggested a “student leadership” goal needs to be worked on. She is looking at ways to implement it. Balancing home life and school culture is an area of discussion amongst the faculty. Kim John Payne will be speaking at SunRidge on Feb. 10th & 11th and working with the faculty on Feb 8th and 10th. The faculty is looking for a new program to possibly replace TRIBES. Heather reported on the progress of Beth Gallock’s work with middle school students. Homework support will now be 2x per week starting in January. The library is expanding the grades it is serving. Spanish will have a classroom for middle school Spanish beginning in January.

J) Charter Council Education – diversity discussion

Rebecca spoke about CC education being part of the December calendar. Rebecca suggested looking at language used regarding requirements around paying for field trips, musical instruments and private lessons. Discussion by CC members.

Future agenda item – revisit this subject.

K) Charter Renewal Work

The CC discussed Mission Statement and Vision Statement sections in the charter and discussed the role of the Parent council. The section assigned for reading is mostly district policy driven, as per discussions with superintendent and district business manager. Edits, corrections and additions were discussed. Robert reviewed the various Mission and Vision statements used by SunRidge and presented a possible draft. For discussion.

Action – Kalen will bring draft of the charter to faculty for discussion.

Action – Kalen will bring “Description of Role of the Parent Council draft back to the PC with support from the CC.

Action – Kalen will update the “Measurable goals and outcome”’s portion of the charter to address 8 state priorities.

L) Assign snack duty for January meeting

Heather will provide snack for January meeting (thank you, Heather).

Next meetings: Jan 10th

Feb 15th

Mar 14th

Meeting adjourned at 9:00pm

Respectfully submitted,
Theresa Thomasson