

**SunRidge School
Charter Council Meeting
Minutes for 5/22/18**

Call to Order: 6:00 p.m.

Present: Kalen, Heather, Rebecca, Laurie, Inna, Elisabeth, Linda

Absent: Deidra,

Guests: Jamie Morrisseau, Curt Quantz, Sasha Prosser, Johann Hall, Zoe Honscher, Brian Eberly

Note taker: Theresa Thomasson

Quorum: yes

Approval of agenda: Linda/Rebecca 5/0

Correspondence: Kalen has received recent correspondence regarding an issue in 7th grade and teacher assignments.

Approval of minutes for 4/25/2018: Rebecca/ Inna 5/0

Open Session & Announcements: Parent Johann Hall spoke about teacher re-assignments and expressed his support for the Dragonfly kinder teacher.

Parent Zoe Honscher read her letter of concern about staffing changes, including kinder.

Elisabeth announced a meeting for parents with Kalen and district superintendent to talk about staffing changes.

A) Review Action Items/Old Business

All Action Items/ Old Business completed.

B) Admin Report (pledge, enrollment, bereavement, Spring Fling)

Pledge/enrollment – The Pledge gap is slowly closing. Letters were mailed to families inviting them to pledge.

Enrollment for 2018-19 is going well.

Bereavement – A children’s bereavement specialist held a meeting at school for interested parents. Support for the family is an on-going process. She also made available several books on the subject.

Hiring – Posting for 1st & 2nd grade teacher positions have gone out; several applications have been received for the 40% 8th grade position; math and Science position will be re-posted. Kalen will paper screen the applications this week. She will convene a hiring committee that will consist of 2 parents, 2 faculty members (one is a CC member) and her. Demo lessons will take place the following week.

C) THUSD negotiations report

Inna shared the results of the THTA union negotiations. They are:

2% salary increase – on schedule (retroactive to July 2017)

1% salary increase – off schedule (retroactive to July 2017)

Increase of contribution of medical benefits payment by the district

Teacher pay during prep time increased to \$40/hour

Increase in payments for trainings

SunRidge’s MOU was discussed by the negotiating team. They feel the content of the MOU is covered by the contract so may not be necessary. The MOU was voted on by the union and was ended. Kalen noted the faculty will need to address topics formerly covered by the MOU to clarify past practice, contract language and what may need to be put into the charter regarding faculty meetings.

D) 2018-19 Budget

Kalen went through the updated budget noting old Chrome books need to be updated and new ones may need to be purchased if paper/pencil CAASPP testing for 3-5th grades is no longer an option.

E) LCAP update

Kalen recapped the LCAP goals and action plans for each of the goals.

Action – Kalen will bring the finalized document to the June CC meeting for approval and then to the June Twin Hills board meeting for their approval.

F) Membership discussion

Rebecca reviewed the need for additional members. She wondered if the CC wants to consider a new, smaller configuration if getting members is difficult. The following have expressed interest:

Curt Quantz – community rep (replacing Linda)

Jamie Morrisseau – faculty rep (replacing Heather)

Brian Eberly and Johann Hall – parent reps

Inna – returning for 3 more years

Laurie – returning for 1 more year

Rebecca reviewed the process for joining the CC. Interested faculty reps need to attend 2 meetings prior to joining and interested parent and community reps need to attend 3 meetings prior to joining. Jamie will bring her bio to the next CC meeting.

G) 2018-19 8th grade trip approval/action

Heather presented the proposal/itinerary for her class trip for 8th grade. The dates are May 20-24, 2019.

Motion to approve trip as presented Inna/Heather 6/0

H) Closed session (personnel)

Out come of closed session: CC agreed to have a parent from each of the affected classes participate on the hiring committee.

I) Assign snack duty for June meeting

The next meeting is June 12 and everyone will provide snacks - thank you!

Respectfully submitted,

Theresa Thomasson