

**SunRidge School  
Charter Council Meeting  
Minutes for 6/12/17**

Call to Order: 6:10 p.m.

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

Absent: Heather

Note taker: Theresa Thomasson

**Quorum:** Yes

**Approval of Agenda:** Deidra/Inna 5/0

**Correspondence:** none

**Approval of Minutes for 5-23-17:** Deidra/Inna 5/0

**Open Session & Announcements:**

**A) Review Action Items/Old Business**

Action items were completed with the exception of:

*Action - Deidra will help Erin set up a consistent format for compiling survey results.*

**B) Admin Report After care, pledge, CAASPP)**

After care – Kalen received a business plan from Deanna Kempthorne. Kalen will be meeting with the district to go over it. After care would be a school program (not an independent contractor). There was much discussion and some questions for Kalen.

CAASPP – Kalen provided the CAASPP scores for our 6<sup>th</sup>-8<sup>th</sup> grades for 2017. Kalen explained the scores. Some areas showed great improvement and others held steady.

Absences – The question of how to increase attendance (ADA) by 1% resulted in a great discussion. An increase of 1% would have a significant financial benefit for the budget. Educating parents regarding Independent Study policy was noted as important for back to school parent evenings and newsletter articles.

Kalen also recapped end-of-year activities and ceremonies.

**C) LCAP - Action**

Kalen presented the LCAP document and went through the Annual Updates and Goals.

Motion to approve LCAP document as presented. Inna/Rebecca 7/0 Approved

**D) May Faire timing**

The timing of May Faire was discussed at faculty. It was decided to keep May Faire as planned for Friday (regular day), with no amendment to the approved calendar for 2017-18. What may change is the time of day the event would start.

**E) Director evaluation**

Deidra compiled the director evaluations and reported on the responses. The scores were very high. Deidra reported on a few recurring themes for improvement, but noted there were not very many. She said there were many positive comments, some of which were shared with the CC. Overall a very glowing review. Elisabeth will ask the superintendent if she needs the results for her file.

**F) Long-term planning/annual goals review**

The long-term goals for 2016-17 were the charter renewal, fund raising, and some policy review. The kinder move committee and educational committee achieved their goals. The site committee is actively continuing to create and meet goals. Kalen reported the site committee would like to compile a list of projects during the summer for review in August. They will also be working with the gardening teacher on various projects. There was a lot of discussion about maintaining current garden projects before beginning new ones. Communication about planned projects was noted as being very important. Concerns were expressed about repairing the library garden area.

The following items are some that might be include in long-term goals for next year:

Field trip/fundraising, Media guidelines, Diversity (inclusiveness), Aftercare, Parent Ed. (attendance, screen-free, resiliency). There was some discussion about how to get these messages out parents. Parent evenings are a good place to message these topics.

**G) Review meeting facilitation, chair roles**

It was noted that there are opportunities for CC members to chair and facilitate meetings.

Elisabeth would like to continue in the role of facilitator for the upcoming school year (2017-18). It was suggested it would be good for someone to co-facilitate with Elisabeth to learn the role. Elisabeth will continue her term as faculty rep for 1 year.

Laurie will continue her term as classified rep for 2 more years.

Robert, Rebecca and Linda's terms are up in October.

**H) Celebrate the year's accomplishments!**

Our next meeting will be **Tuesday, August 15<sup>th</sup>**.

Meeting was adjourned at 8:20pm.

Potluck celebration immediately followed adjournment.

Respectfully submitted,  
Theresa Thomasson