

**SunRidge School
Charter Council Meeting
Minutes for 6/15/16**

Call to Order: 6:05 p.m.

Present: Kalen, Laurie, Linda, Rudy, Elisabeth, Brighid

Absent: Robert, Eric, Rebecca, Inna

Note taker: Theresa Thomasson

Guests: none

Quorum: yes

Approval of Agenda: Linda/Rudy 5/0

Correspondence: none

Approval of Minutes for 5/18/16: Brighid/Linda 5/0

Open Session & Announcements: Rudy mentioned parents are expressing the need for aftercare next year. Kalen noted it is on a short-range plan, but will not be able to implement this coming school year. This year ended with Rose Petal ceremony, Graduation, Country Campus Honoring, Rose Ceremony and End of Year assembly with parents.

A) Review Action Items/Old Business

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

B) Admin Report (garden program, hiring, pledge, summer work)

Pledge – The pledge goal was met this year. “Thank you” to the parents for their commitment to Pledge.

Garden Program – A green house has been offered to be donated to the school. SUSD has a few questions before approving locating it on the campus. The corn planting now has water for easy access. Kalen met with 3 parents who are very motivated to help support the gardening program and to strengthening volunteering by parents. They will meet again in August. The gardening teacher position as been expanded.

Hiring – A Strings teacher candidate is being interviewed tomorrow. This person has been observed in a teaching lesson. In place of Exploratories and Middle School arts, Middle school teachers will have more time with their students. Kalen is moving forward with hiring a Wood Working teacher. Several aides will be hired soon.

CAASSP test – Preliminary math results indicate 6-7-8th students did well.

Summer work – REACH left behind a storage shed we will be able to use for gardening supplies. Demolition has started, damaged sewer lines are being repaired and tress with invasive roots are being removed. An older portable is being moved to the back parking area and will be used for storage. Solar installation will begin July 15. The move from the country campus is in full swing.

C) LCAP Budget ACTION

CC reviewed the 40-page document.

Moved to approve budget as presented: Linda/Rudy 5/0

D) 2016-17 Budget ACTION

Kalen noted several item with changes and explained the changes.

Motion to approve the budget, pending clarification of the line item expenditure regarding Independent Contractors for 2015-16 and 2016-17. Once clarified, finding will be emailed to those CC members present and voting tonight. If not in the budget, revision will be approved via email to the group present tonight.

Brighid/Elisabeth 5/0

Note: Clarification was emailed and budget was approved.

D) Kinder Move committee report

Brighid reported on the major effort of packing the 2 kinder classes for moving. It is a big undertaking. Flooring in new classrooms is scheduled for June 27th.

E) Survey results

Kalen reviewed the annual surveys from the staff, parents and middle school students with the CC - very encouraging results.

F) Reflections on year (accomplishments, long-term goals/committee work)

The CC acknowledged Kalen for a smooth year and Elisabeth for facilitating the CC meetings. We have a good relationship with the district and superintendent. It was a tough year for big decisions. "Thank you" to Brigid for her time on the CC and Rebecca for her role as chairperson.

For further review:

Committee work

Review commitment position as CC member.

Have CC meetings on a rhythm (i.e. 2nd Wednesday of the month).

Create Site committee to hold the larger vision of the school. Should include CC rep, PC rep, etc.

Continue to have monthly Policy review.

CC needs to review members as to who is current and have the correct numbers – 4 faculty reps, 4 parent reps, 1 community rep.

G) Review meeting facilitation

The CC will continue with the current model of Elisabeth as facilitator and reporting to faculty and Rebecca as chairperson creating the agenda with Kalen.

H) Charter Renewal process

The current charter expires June 2017.

The CC needs to look closely at independent vs. dependent, especially with regards to pay scale.

Action – Rebecca will check with Mark Rice to see what renewal entails.

I) Schedule August meeting & celebrate

Next meeting: Thursday, August 18th @ 6:00pm.

Meeting adjourned at 8:45pm

Respectfully submitted,

Theresa Thomasson