

**SunRidge School
Charter Council Meeting
Minutes for 8/15/17**

Call to Order: 6:08 p.m.

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

Absent: Laurie, Elisabeth, Inna

Note taker: Theresa Thomasson

Quorum: yes @ 6:12pm

Approval of agenda: Linda/Rob 5/0

Correspondence: none

Approval of minutes for 6/12/2017: Rob/Rebecca 5/0

Open Session & Announcements: none

A) Review Action Items/Old Business

• Action items were completed

B) Admin Report (Aftercare, pledge, CAASPP, hiring, enrollment, summer projects, employee handbook update, policy revision)

Aftercare –Kalen has been working with Deanna Kempthorne regarding set-up. 2 positions to hire: coordinator and assistant. Kalen reposted the position. Not ready to set a start date just yet.

Pledge –Foundation will be helping to look at getting the message out.

Enrollment –Looks good and full

SBAC Scores –Kalen provide stats. 3rd-8th grade looking very good. 5th grade math scores were low –several suggestions as to why this might be and how to work with it.

Hiring –Still needed: Aides for Kindergarten, 3-5, 6-8, and HomeSchool, Woodworking teacher, Spanish teacher.

Eurythmy is hired, 2nd grade aide is hired.

Action – Kalen will bring Budget to the next meeting.

Summer Projects –countertop in 8th grade, middle school hallway lighting, 2 sheds in Kindergarten have been built, 1st workday was great, running track, asphalt repair, painting.

Employee Handbook –updates are ready to be assembled. Faculty then CC.

C) LCAP –Review

LCAP provides money to be used in ways to support/improve student success. Middle School team has been meeting to discuss best choices. Suggested that 5th graders be included.

Goal #1: Survey revision, attend, increase, clean/safe environment, parent involvement, student leadership, Being Adept, Kim John Payne, CyberCivics

Goal #2: Focus on social-emotional culture of the school with Kim John Payne as a resource, aide support, admin support.

D) Self-Assessment

CC Self-Assessment –points were reviewed and those completed were noted as such, those no longer needed were dropped, dates were updates.

Action - Kalen will bring updated document to next meeting.

E) New Member Outreach

Rebecca has approached a potential member.

F) Twin Hills School board member outreach

A seat will be opening on the T.H. Board soon. It would be good to have a SR parent apply

Action – Theresa will bring a list parents in Sebastopol District List that have children attending SR.

G) Assign Snack

Kalen will bring snack for the September meeting.

Next Meeting will be Tuesday, September 19, 2017

Meeting adjourned at 7:35pm