

**SunRidge School  
Charter Council Meeting  
Minutes for 9/19/17**

Call to Order: 6:03 p.m.

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

Absent: Linda

Note taker: Theresa Thomasson

**Quorum:** yes

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

**Correspondence:** Kalen received an invite from Summerfield to a dinner regarding Summerfield High School. Dayla and Sasha will be going to the Tolerance Museum in L.A. Would any CC member like to attend?

**Approval of minutes for 8/15/2017:** Deidra/Rebecca 6/0

**Open Session & Announcements:** none

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

Kalen will bring Budget to the November meeting following P-1.

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

**Future agenda item** – Compile a list of monetary “asks” of parents, grade by grade. The list should include field trips, teacher gifts, food, kinder supplies (rain gear, napkins, aprons, boots, indoor shoes), instrument rental, etc. Information gathering will be done during a faculty meeting, Heather will facilitate this.

**B) Admin Report (Hiring, Aftercare, pledge, CAASPP, THUSD Board meetings)**

Hiring – Darina Drapkin has been hired to be the 3-5<sup>th</sup> grade aide. Still need to hire for middle school aide, Aftercare aide and Home School aide. Jonas Sauter is the new Wood Working teacher and Rebekah Graham has been hired to be the Aftercare coordinator.

Aftercare – Highest interest for need is approx. 8-9 students, 3 times a week. The program will start with kinder and grow into the grades.

CAASPP – Kalen shared the CAASPP scores for the last several years. She reviewed the results with the CC. CAASPP scores will be mailed home to parents next week.

Pledge – Pledges are beginning to come in. We will send a letter in early October to those families that have not returned a pledge commitment form.

THUSD Board meetings – It looks like the open position on the Twin Hills board will be filled by a parent from Apple Blossom.

**C) Review MOU Expense report from district**

Kalen reviewed the business MOU that SR holds with the district. Actual dollar amount will be reflected in the updated budget. The special ed. MOU was presented and reviewed. Additional special ed. costs billed for separately are not reflected in this MOU.

**D) Long-term planning, goal setting for year**

Part of the long-term planning includes LCAP goals. Previous long-term goals have been met. New goals for the long range need to be created. To that end, the CC broke into small groups to brainstorm suggestions (see attached list).

**E) Internet Use Policy**

Kalen brought a draft of a proposed Internet Use Policy created by the middle school teachers. After discussion and questions, Kalen suggested implementing the current district policy until our policy can be finalized. It was also suggested that the use of the Internet be considered a privilege and perhaps students should be educated and pass a test before using the Chrome books and the internet.

**F) Update binder**

New covers, self-assessment and charter documents were provided. Binder sections will be tracked for the next few CC meetings.

**G) Parent membership needs**

Robert Curtis' term is now complete. 2 parents are needed for the CC.

**H) Schedule remaining meetings for 2017-18**

Unless otherwise noted, meetings are on the following Tuesdays, 6:00pm-9pm, in the Handwork Room:

October 17

November 14

December 19

January 23

February 27

March 20

April 17

May 15

June 12

**I) Assign snack duty for October meeting**

Deidra will bring snack for October meeting (Thank you Deidra).

Next meeting: October 17<sup>th</sup>

Meeting adjourned at 9:05pm

Respectfully submitted,  
Theresa Thomasson