

SunRidge School
Charter Council Meeting
Minutes for 3/8/23

Call to order: 5:00 pm

Present: Brian, Jamie, Theresa, Deidra, Lexie, Karen, Honora Russell, Jehanne, Fanny, Curt, John Moise

Note taker: Lexie

Quorum: yes

Approval of agenda: Theresa/Jamie

Approval of minute from March meeting: Theresa/Deidra

Correspondence: Parent expressing concern about if Ms. Tammy will be returning next year.

Open Session and Announcements: John Moise School Board Member here to just check in.

Lexie expressed concern over the state of the costume barn.

Talk on establishing parent group rules on who may meet and where.

Review action items and old business: Faculty still needs to talk about the best way to go about Holistic Resistance.

Superintendent and board need to approve policies. Admin regulation (how the school is run) does not need to be.

Charter Council Membership: Faculty terms to be reassessed.

Admin Report: Open application period has closed.

Pledge match drive amount met.

Youth Trust survey results are in. Report next month.

Staffing: Still trying to get instructional aides.

Meeting with Anna and Patti to find out about staffing for next year.

FEAT Report: Honora and Fanny expressing concern over the time line for Holistic Resistance to come in. Teachers still need to organize on how move forward. Funding not yet determined.

Parent Council Report: None

Student Government Report: Theme day coming soon.

Principle Hiring Committee: 2 parents, 2 faculty. Deidra, Jamie, Theresa, Kate, Christina, Lexie, Honora interested. Final list to be determined by Anna.

Budget Review: Discussed

Calendar Update: Per district, need to align our start/finish date with SR city schools and West Sonoma County High. Need to clarify for other holidays. Concerns over the district office being closed while we have children on campus. Board must approve the calendar and “arguments” can be made why our calendar could differ. Faculty want to see Indigenous Peoples’ Day honored. Curt to have options for next meeting.
Faculty to understand our calendar may be shifting and to share date importance priorities.

Director Evaluation: Discussed

8th Grade Trip Update: Synergia is a no. Green Tortious cert came through. Driver cert should be in by April. Back up plan is stationary camp in Santa Cruz still to be led by Green Tortious. Still need to move forward with finger print and driver approval in case. Bus to be stationary do to sleeping/cooking needs. Approved-Needs to go for approval by the Board. Not to exceed \$35k. Proposal to be updated and emailed.

Christina’s (next year) 8th grade trip proposal: Nature Bridge Yosemite. Proposal to be emailed for an email vote so as to move for Board approval.

Agenda item for April.

Policy update/Rechartering: Need to revisit policies (clarify use of facility), parent handbook, kinder handbook. Rent negotiation/lease renewal to be handled by district.
Special CC meeting to breakdown the needs.

Meeting Adjourn: 7:00 pm
Next meeting April 5, 2023.

Respectfully submitted,
Lexie Pence