Charter Council Meeting Minutes
August 19, 2014

Present: Christine Trudo-Mayo, Bill Bindewald, Mimi Gatens, Christine Waskowiak, David Templeton, Jennifer Medaris

Public present: Wendy Lindroos

1. Call to Order at 6:06; Roll Call, Verse, Identify Timekeeper: David

2. Approve Agenda

3. Public Comment: No public comment.

4. Approve Minutes: David

5. Approve 2014/15 Salary Schedules: Bill
   Mimi moved to approve the 2014/15 Salary Schedules presented, Christine W. 2nd. In favor: Christine T-M, Mimi, Christine W., Jennifer, David. Opposed: None. Abstentions: None. David noted he would like to see the Farm Director job description attached to this meeting’s minutes.

6. Approve 2014/15 Employment Contracts: Bill

7. Charter Council Members for 2014/15: David
   Karen Turjanis will step in as Parent-at-Large on the Charter Council; still being selected are Classified Employee, Community Member, and Parent Council representative.

8. Admin Update: Bill
   - Financials (no attachment; numbers have not been finalized)
   - Enrollment report: Enrollment is currently at 267.
   - School year preview: Work party is planned for Saturday August 23.

9. Faculty Update: Jennifer/Christine W.
   Faculty has been busy preparing for new school year.
10. Parent Council Update: JoAnne
   No PC update.

11. Charter Council Chair Update: David
   CC did not follow through on all-council retreat that had been tentatively planned for the summer. Will continue to work on scheduling this in the fall.

12. Legal Matters, Financial Negotiations, Personnel Items: David
   No Closed Session

13. Report from Closed Session:
   Nothing to report.

14. Confirm next meeting and review potential agenda items: David
   Next meeting: September 9th at 6:00 p.m.

15. Adjourn

Respectfully submitted,
Wendy Lindroos, scribe