Charter Council Meeting Minutes
September 9, 2014

Present: Christine Trudo-Mayo, Bill Bindewald, Mimi Gatens, Christine Waskowiak, David Templeton, Jennifer Medaris, Elena Piazzisi, Maria Martinez, Amy Zurowski, Mitzi Andros

Public present: Marcel van Stuijvenberg, Naomi Chamblin, Wendy Lindroos

1. Call to Order at 6:03; Roll Call, Verse, Identify Timekeeper: Jennifer

2. Approve Agenda
Mimi moved to approve the agenda. Christine T-M 2nd. In favor: Christine T-M, Mimi, Christine W., David, Jennifer, Elena. Opposed: None. Abstentions: None.

3. Public Comment: Marcel van Stuijvenberg expressed his disappointment about SBS’ opening being delayed by five days following the earthquake on August 24, and wondered if the administration might consider adjusting the school calendar to include five replacement days.

4. Approve Minutes: David
Mimi moved to approve the minutes of 8/19/14 CC meeting. Christine T-M 2nd. In favor: Christine T-M, Mimi, Christine W., David, Jennifer, Elena. Opposed: None. Abstentions: None.

5. Welcome to New Charter Council Members: David
The Council welcomed incoming members Maria Martinez, classified employee representative; Amy Zurowski, faculty representative; Karen Turjanis, parent-at-large; and Mitzi Andros, Parent Council liaison to Charter Council.

6. Election of New Officers: David
The Council chose new officers:
President: Elena Piazzisi
Vice President: Karen Turjanis
Secretary: Mitzi Andros
Treasurer: Christine Waskowiak
David moved to approve appointment of these new officers; Christine T-M 2nd. In favor: Christine T-M, Mimi, Christine W., David, Jennifer, Elena. Opposed: None. Abstentions: None.

7. Charter Council Meeting Calendar for 2014/15 School Year: David
David presented the CC Meeting Calendar for 2014/15; the scheduled November meeting falls on a school holiday so that date may change.
The Council thanked outgoing members Jennifer Medaris (faculty), Christine Trudo-Mayo (classified employee), David Templeton (parent-at-large), and Mimi Gatens (community member) for their years of service.

Presented was Form J-13A, which would prevent the school from losing ADA for the five days its opening was delayed due to the earthquake and would ensure the school receives full funding for the 175 days scheduled. Christine T-M moved to approve Form J-13A. Elena 2nd. In favor: Christine T-M, Mimi, Christine W., David, Jennifer, Elena. Opposed: None. Abstentions: None.

10. Approval of Fiscal Year 2013/14 Unaudited Financial Report
Christine T-M moved to approve the Fiscal Year 2013/14 Unaudited Financial Report, which is to be audited by our auditors. Christine W. 2nd. In favor: Christine T-M, Mimi, Christine W., David, Jennifer, Elena. Opposed: None. Abstentions: None.

11. Consent Agenda: Bill
   - Employee Contracts: Wil Anderson, Movement Teacher; Marcia Battat, Accompanist; Claire Binewald, Campus Maintenance Technician; Eva Cranstoun, Music Teacher; Tammie Dyer, Strings Instructor; and Barbara Neumann, Eurythmist.

12. Admin Update: Bill
   - Earthquake Update: Bill updated the Council on the response to the earthquake and its impact on the school.
   - Auditor Info: SBS is switching to a new auditor in San Jose; this auditor is closer and more cost effective, and sends principals to the site.
   - CAASP Test Results: 5th and 6th grades took the California standardized science tests in the spring; Bill presented the results.
   - Enrollment Update: Currently enrollment is 266 students with one more kindergartener being enrolled.
   - Charter Renewal, which occurs every five years, will be happening this year. Maria Martinez and Megan Wright will be managing the process. No substantive changes; incorporating date gleaned from LCAP and WASC accreditation.

13. Faculty Update: Christine W.
Christine distributed her Faculty Report to Charter Council.

14. Parent Council Update: Mitzi
New PC Chair Todd Mills is bringing new, positive energy to the PC. Still looking for a co-chair and secretary and a few class reps. Still under discussion is Extravaganza; it will be further discussed at next month’s PC meeting.
15. Charter Council Update: David
   No CC update.

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

17. Report from Closed Session:
   Nothing to report.

18. Confirm next meeting and review potential agenda items: David
   Next meeting: October 14 at 6:00 p.m. Potential agenda items: non-returning student report,
   budget revision, charter renewal update, Charter Council goals, emergency, selection of CC
   Community Member.

19. Adjourn
   Elena moved to adjourn at 8:07. Christine T-M 2nd. In favor: Christine T-M, Mimi, Christine
   W., David, Jennifer, Elena. Opposed: None. Abstentions: None.

Respectfully submitted,
Wendy Lindroos, scribe