Charter Council Meeting
Stone Bridge School
SBS School Library
1680 Los Carneros Avenue
Napa, CA 94559

Charter Council Meeting Minutes
May 13, 2014

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

Absent: Elena Piazzisi

Public present: Jane Breneman, Kathy Flynn, Cathy Hight, Wendy Lindroos

1. Call to Order at 6:05; Roll Call, Verse, Identify Timekeeper: Christine W.

2. Approve Agenda
   Christine T-M moved to approve the agenda, with the movement of Closed Session to just before item #9, Admin Update. JoAnne 2nd. In favor: Jennifer, Christine T-M, JoAnne, Mimi, Christine W. Opposed: None. Abstentions: None.

3. Public Comment: No public comment.

4. Approve Minutes: David
   Mimi moved to approve the minutes from 4/8/14 and 4/25/14 CC meetings. Christine T-M 2nd. In favor: Jennifer, Christine T-M, JoAnne, Mimi, Christine W. Opposed: None. Abstentions: None.

5. Consent Items: Bill
   Jennifer moved to increase the cap of 2014/15’s first grade from 26 to 28. JoAnne 2nd. In favor: Jennifer, Christine T-M, JoAnne, Mimi, Christine W. Opposed: None. Abstentions: None.

6. SBS/NVUSD Special Education and Resource Program update: Bill
   The Resource Team gave a presentation to the Charter Council detailing the services they provide, the processes they follow, their caseload, and other information.

7. 2014/15 Budget and LCAP Update: Bill
   Bill updated the Council on progress toward the 2014/15 budget. The Finance Team met on May 6 and went over the Baseline Budget, currently showing a deficit of $6,100. Also discussed was the new funding model, Local Control Funding Formula (LCFF), which shifts spending decisions from state to local. The budget must be approved by June 30.

8. Smarter Balanced Field Test update: Bill

Attachment #1 6/10/2014
All classes have completed the Smarter Balanced Field Test, except for 7th grade which is finishing this week. Administration of the test was smoother than anticipated.

9. Closed Session: David
   Council went into closed session at 7:20 and came out at 7:36.

10. Report from Closed Session: No report from Closed Session.

11. Admin Update: Bill
    - Financials were presented and discussed
    - Attendance report: Attendance for the previous 19 school days was 99.26%; average for the school year to date is 96.91%.
    - Enrollment report: Unchanged since last meeting; still at 264.
    - WASC update: The Council was given the final WASC report. We will hear from the WASC organization by the end of June about the results of our WASC application.
    - SBS is switching auditors, having found a local auditor that will save 30%.
    - The farm program is working with the Grants Committee to secure a grant for the purchase of a tractor, plus to identify interested private donors.

12. Faculty Update: Jennifer/Christine W.
    Jennifer distributed and discussed her faculty update.

13. Parent Council Update: JoAnne
    JoAnne gave a brief update on Parent Council, mentioning that the executive positions have yet to be filled.

14. Confirm next meeting and potential agenda items: Mimi
    Next meeting will be Tuesday, June 10, 2014, at 6:00 p.m.


Next scheduled meeting: June 10, 2014 at 6:00 p.m.