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

Charter Council Meeting Minutes
January 14, 2014

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

Public present: Wendy Lindroos

1. Call to Order at 6:07; Roll Call, Verse, Identify Timekeeper: Mimi.

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

3. Public Comment: No public comment.

4. Approve Minutes from 12/10/13 Meeting: David
   Mimi moved to approve minutes from 12/10/13 meeting, Christine T-M 2nd. In favor: Jennifer, Christine T-M, Mimi, Elena, JoAnne, Christine W. Opposed: None. Abstentions: None.

5. Approve 2nd Interim Budget report: Bill
   Mimi moved to approve the 2nd budget revision, Christine T-M 2nd. In favor: Jennifer, Christine T-M, Mimi, Elena, JoAnne, Christine W. Opposed: None. Abstentions: None.

6. Common Core/Smarter Balanced Field Test response: Bill
   Bill presented a letter, prepared by the North Bay Waldorf Administrators, to the CDE asking either for a waiver from the proposed Smarter Balanced Field Test or for a pencil and paper version of the test.

7. 2014/15 Open enrollment and class caps: Bill
   Open enrollment process just started; first part of the process is to approve class caps. Mimi moved to approve class caps with noted changes, Christine T-M 2nd. In favor: Jennifer, Christine T-M, Mimi, Elena, JoAnne, Christine W. Opposed: None. Abstentions: None.

8. Consent Items: Bill
   Christine T-M moved to approve 8th grade’s Synergia field trip May 16 through 22. Elena 2nd.
   In favor: Jennifer, Christine T-M, Mimi, Elena, JoAnne, Christine W. Opposed: None.
   Abstentions: None.

9. Administrator evaluation process: David
   David updated the Council on the progress of the Administrator evaluation.
10. Admin update: Bill
   - Financials (December)
   - Family giving: Seven more families participating.
   - Attendance report: 95.58% for mid-December through mid-January.
   - Enrollment report: Unchanged at 265.
   - PDC & teacher survey update: 143 completed lead teacher surveys were received; 206 total surveys were received.
   - Farm and vineyard committee: Is working toward improving the health of the vineyard, which will belong to SBS after the 2014 harvest, and planning a small working farm on campus.
   - WASC: Parent, teacher, and student surveys are being completed; draft document will be brought to CC when complete.

11. Faculty update: Jennifer/Christine W.
    Faculty hasn’t met since last CC meeting, but has been busy with:
    - Eugene Schwartz
    - Committees: Common Core group, Farm & Garden, Media Policy.
    - Afternoon workshop on systemic leadership.

12. Parent Council update: JoAnne

13. Charter Council Chair update: David
    All council retreat will be Thursday, January 23 from 1:30 to 5:30.

14. Legal Matters, Financial Negotiations, Personnel Items: None

15. Report from Closed Session: Nothing to report

16. Confirm next meeting and potential agenda items: David
    Next meeting February 11.
    Potential agenda item: WASC rough draft.

17. Adjourn: Christine T-M moved to adjourn the meeting at 7:49, Jennifer 2nd. In favor: Jennifer, Christine T-M, Mimi, Elena, JoAnne, Christine W. Opposed: None. Abstentions: None.

Next scheduled meeting: February 11, 2014 at 6:00 p.m.

Respectfully submitted,
Wendy Lindroos, scribe