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

Charter Council Meeting Minutes
April 8, 2014

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

Public present: Leigh Sharp, Wendy Lindroos

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

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

3. Public Comment:
   - A sixth grade parent read a document articulating her concerns over the gap between middle school math needs and the resources available to meet these needs.

4. Approve Minutes from 3/11/14 Meeting: David
   Elena moved to approve minutes from 3/08/14 meeting, with last initials added to item #7. Christine T-M 2nd. In favor: Christine T-M, Jennifer, Elena, Christine W., David. Opposed: None. Abstentions: None.

5. 2014/15 Baseline Budget: Bill
   Bill presented the preliminary Baseline Budget for 2014/15 for discussion.

6. Consent Items: Bill
   - Contracts: Additional contracts for Bill Albrecht as Campus Maintenance Technician and Specialty/Subject Teacher and Justin Medaris as Interim Farm Director.
   Elena moved to approve these three contracts/ Christine T-M 2nd. In favor: Christine T-M, Jennifer, Elena, Christine W., David. Opposed: None. Abstentions: None.

7. WASC update: Bill
   The WASC report is complete and in the process of being formatted. When complete it will be shared via Dropbox with all Charter Council members.

8. Smarter Balanced Field Test update: Bill
   Bill updated the Council on the Smarter Balanced Field Test. The majority of parents of 3rd through 5th graders are opting out of the test for this year.

Attachment #1 5/13/14
9. Admin Update: Bill
   - February Financials were presented and discussed
   - Attendance report: Attendance for the previous 15 school days was 96.30%
   - Enrollment report: Currently at 264; one 7th grader left the school.
   - LCFF/LCAP: Bill distributed a FAQ on the new LCFF (Local Control Funding Formula) and LCAP (Local Control Accountability Plan).
   - Hiring Update: Next year’s first grade teacher and seventh grade co-teacher positions have been posted; response for both positions has been good.
   - Mr. B has completed the final orientations for new families; kindergarten orientations are occurring. A first grade spot was opened up and offered to the next family on the waiting list.
   - Farm Program: Farm program is progression, with vines being removed, chicken coop being built, and beehive installed.
   - Bridgefest: Scheduled for Saturday, April 12. PC reps are responsible for signing their classes up for projects.

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

11. Parent Council Update: JoAnne
    JoAnne was not present at this meeting due to family illness.

12. Charter Council Chair Update: David
    David mentioned that the Council needs to consider which members will be finishing up their terms and therefore need replacements for next year. His two-year stint as Community Member will be ending.

13. Legal Matters, Financial Negotiations, Personnel Items: David

    Bill was asked to report back on the public comment related to the special ed math resource.

15. Confirm next meeting and potential agenda items: David
    Next meeting will be May 13, 2014. Potential agenda item includes middle school math resources.


Next scheduled meeting: May 13, 2014 at 6:00 p.m.
Respectfully submitted,
Wendy Lindroos, scribe