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

Charter Council Meeting Minutes
April 9, 2013

Present:  Mimi Gatens, Jennifer Medaris, Michelle Gomez, Jenny Pessereau, David Templeton, Bill Bindewald, Colleen LeTourneau

Absent:  Christine Trudo-Mayo

Public present:  Maria Giusti-Smith, Wendy Lindroos

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

2.  Approve Agenda: Jennifer moved to approve the agenda, Mimi 2nd. All in favor.

3.  Public Comment: No public comment.

4.  Approve minutes from 3/12/13: Jennifer moved to approve the minutes, David 2nd. All in favor.

5.  Base Line Budget: Bill
Bill gave a presentation on the baseline budget for 2013/14 school year. The purpose of the presentation was to review starting assumptions for the budget, identify areas that need further work, and hear concerns and recommendations from Charter Council.

6.  2013/14 School Year Calendar: Bill
Bill presented the final calendar for 2013/14. Michelle moved to approve the calendar; Mimi 2nd, all in favor.

7.  Consent Items: Bill
- Contracts: New contract for Tim Henke reflecting his taking over 6th grade math instruction.
- Overnight Field Trips: 4th grade trip to Point Reyes 5/15-5/17; 6th grade trip to the Balclutha 6/3-6/4; and 8th grade rafting trip 5/30-5/31.
David moved to approve all consent items; Michelle 2nd, all in favor.

8.  Hiring Policy: Bill
Bill will bring the hiring policy to May’s CC meeting.

9.  Admin Update: Bill
- Most recent financials presented
- Enrollment update
- New families: In the process of meeting.
- Field Trip Policy: New forms not ready yet, will work on that for next year.
- Form 700: Latest information is we need to do this.
- Hiring/Staffing: Actively recruiting a 1st grade teacher and have several qualified applicants.
- Strings teacher: Mrs. Ewing gone; looking for new teacher.

10. Faculty Update: Jennifer/Michelle
Jennifer updated the Council on faculty’s activities since the last CC meeting.

11. Parent Council Update: Colleen
Colleen gave a report from Parent Council meeting of 4/2/13.

12. Charter Council Chair Update: Jenny
- Administrator review is complete.
- August CC meeting will be scheduled at June meeting.
- Jenny will make sure all continuing CC members receive updated binder.

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


15. Adjourn: David moved to adjourn at 7:45 p.m. Michelle 2nd, all in favor.

Next meeting: Tuesday, May 14, 2013.

Respectfully submitted,
Wendy Lindroos, scribe