Charter Council Meeting Minutes
May 14, 2013

Present: Mimi Gatens, Jennifer Medaris, Michelle Gomez, Jenny Pessereau, David Templeton, Bill Bindewald, Christine Trudo-Mayo

Absent: Colleen LeTourneau

Public present: Wendy Lindroos

1. Call to Order at 6:08; Roll Call, Verse, Identify Timekeeper: Michelle.

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

3. Public Comment: A letter from Susan Hepple was presented to the Council. This letter requested clarity around some of SBS’s enrollment lottery procedures. Jenny responded via mail to her concerns; a copy of her response was provided to the Council.

4. Approve minutes from 4/9/13: Michelle moved to approve the minutes, Jennifer 2nd. All in favor.

5. Revised Baseline Budget: Bill
Latest revision of the baseline budget, with an improved bottom line, was presented.

6. Revised 2013/14 School Year Calendar: Bill
A new version of the school calendar, adjusting some dates in November, was presented.
Michelle moved to approve the revised 2013/14 school year calendar; David 2nd, all in favor.

7. 2013/14 Salary Schedules and methodology change: Bill
Bill presented a proposed new salary schedule which would allow for percentage increases, instead of the step schedule which has been used previously. Michelle moved to change the method used to determine salary increases from the step method to a percentage-based method for employee salaries; the annual percentage is to be determined by the Finance Committee. Mimi 2nd, all in favor.

8. Class Size Reduction Declaration for Small School Status: Jenny
Jenny read aloud the first paragraph of SBS’ Public Declaration for Class Size Reduction funding. This declaration allows us, as a small school, to claim 22 students in kindergarten and still receive CSR funding.

9. Consent Items: Bill
Michelle moved to approve new contracts for Kristine Boshell, Waldorf Remedial Instructor,
and Tamara Dyer, Strings Instructor. David 2nd, all in favor.

10. Admin Update: Bill
   - Most recent financials presented
   - Enrollment update: Total enrollment for next year 248 with an additional 16 students in process.
   - BridgeFest: School district will deliver bark.
   - BottleRock: SBS received $1,020 by selling tickets donated by organizers.

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

12. Parent Council Update: No PC update this meeting.

13. Charter Council Chair Update: Jenny
    - Attended the Spring Festival, which was beautiful and amazing.
    - Responded to letter from Susan Hepple.

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

15. Report from Closed Session: No closed session.

16. Adjourn: Michelle moved to adjourn at 7:52 p.m. Mimi 2nd, all in favor.

Optional 2nd May meeting: May 28, 2013

Next regular meeting: June 11, 2013.

Respectfully submitted,
Wendy Lindroos, scribe