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

Charter Council Meeting Minutes
June 11, 2013

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

Public present: Jen Herbert, Wendy Lindroos

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

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

3. Public Comment: Jen Herbert expressed her disappointment about students who’d left a class not being allowed to return, and requested that the school consider adding an enrollment preference for returning SBS students.

4. Approve minutes from 5/14/13: Christine moved to approve the minutes, Jennifer 2nd. All in favor.

5. Revised Baseline Budget: Bill
   Latest revision of the baseline budget was presented. Final budget will be presented at next CC meeting.

6. Class enrollment increase for next year’s 4th grade class: Bill
   Michelle moved to approve the increase of next year’s 4th grade enrollment to 32, Jennifer 2nd, all in favor.

7. 2013/14 Salary Schedules: Bill
   Bill presented a proposed new salary schedule which eliminates the previous step schedule. Michelle moved to approve, Mimi 2nd, all in favor.

8. 2013/14 Employee Benefits: Bill
   Bill presented a new employee benefit document which adds accrued sick time for hourly employees who work at least 20 hours a week. Mimi moved to approve new employee benefits, after amending the document to include reference to the voluntary donation of sick time to coworkers, which was previously approved by CC. David 2nd, all in favor.

9. Parent Pledge and Conflict Resolution Process Revision: David
   David presented the revised Parent Pledge, which is a collaboration between parents and school and is meant to increase parent and teacher/faculty accountability. A finalized version will be brought to next CC meeting for approval.
10. Admin Update: Bill
- Financials not ready for presentation, will be emailed to CC members later.
- Enrollment update: Enrollment currently at 255 with the enrollment of nine students in the process of being finalized.
- Administrator’s Goals for next year.

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

12. Parent Council Update: Colleen
Colleen presented an update from PC. Highlights are that Neil Harvey has agreed to step up as PC Chair, and that JoAnne Strickland will serve as liaison between CC and PC.

13. Charter Council Chair Update: Jenny
Jenny is working on changes to public comment procedure; will be done by August meeting.

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

15. Report from Closed Session: No closed session.

16. Adjourn: Michelle moved to adjourn at 7:55 p.m. David 2nd, all in favor.

Next meeting: Special meeting to be held Friday, June 28 at 9:00.

Respectfully submitted,
Wendy Lindroos, scribe