Charter Council Meeting Minutes  
August 27, 2013  

Present: Jennifer Medaris, Colleen LeTourneau, Jenny Pessereau, David Templeton, Bill Bindewald, Christine Trudo-Mayo, Christine Waskowiak  

Absent: Michelle Gomez, Mimi Gatens  

Public present: Maria Martinez, Neil Harvey, Wendy Lindroos  

1. Call to Order at 6:04; Roll Call, Verse, Identify Timekeeper: Christine.  
2. Approve Agenda: Christine moved to approve the agenda, David 2nd. All in favor.  
3. Public Comment: Neil Harvey, new Parent Council Chair, introduced himself to the Charter Council.  
4. Class Caps: Bill  
   Bill presented the latest class size projections, reflecting currently enrolled 266 students, and proposed that 8th grade be capped at 23 students. Jennifer moved to cap the 8th grade class at 23 students, Christine 2nd. All in favor.  
5. Proposal to loan Credo funds to establish a budget reserve: Bill  
   Bill made a preliminary proposal for SBS to loan Credo $10-$20K from its reserve. He will bring a more formal proposal to next Charter Council meeting.  
6. Consent Agenda: Bill  
   - Overnight field trip: approval for 6th grade field trip to Lassen Volcanic National Park, Sept. 10-12, plus notice that the upcoming 4th grade field trip to Yosemite may be changed to Calaveras Big Trees State Park due to the large fire currently raging in Yosemite.  
   - Contracts for three lead teachers (Mary Cassidy, Michele Conyers, Justin Medaris), Educational Support – SST & Assistant (Jane Breneman), and Waldorf Remedial Specialist (Daena Ross), and stipends for staff taking on additional responsibilities beyond their usual duties.  
   Christine moved to approve the consent items with the removal of the Special Ed Liaison stipend. David 2nd. All in favor.  
7. Admin Update: Bill  
   - Dr. Patrick Sweeney, District Superintendent, will visit SBS on 9:30 Friday morning.  
   - SBS is considering working toward WASC (Western Association of Schools and Colleges) accreditation.
8. Legal Matters, Financial Negotiations, Personnel Items: Jenny

9. Report from Closed Session: No closed session.

10. Adjourn: Christine moved to adjourn at 7:24, Jennifer 2nd. All in favor.

Next meeting: September 10, 2013, 6:00 p.m.

Respectfully submitted,
Wendy Lindroos, scribe