Charter Council Meeting Minutes
February 11, 2014

Present: Jennifer Medaris, David Templeton, Maria Martinez, Christine Trudo-Mayo, Mimi Gatens, Elena Piazzisi, JoAnne Strickland, Christine Waskowiak

Public present: 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 with two small changes, Christine W. 2nd. In favor: Jennifer, Christine T-M, Mimi, Elena, JoAnne, Christine W. Opposed: None. Abstentions: None.

3. Public Comment: No public comment.

4. Approve Minutes from 1/14/14 Meeting: David Jennifer moved to approve minutes from 1/10/14 meeting, with notation of Christine Waskowiak as “Present,” Christine W. 2nd. In favor: Jennifer, Christine T-M, Mimi, Elena, JoAnne, Christine W. Opposed: None. Abstentions: None.

5. 2012/13 SARC (School Accountability Report Card): Maria Maria, acting on Bill’s behalf, presented the SBS 2012/13 SARC, a document required by all public schools in California. The SARC is a reporting document containing information on the school’s progress, demographics, faculty, and other information. The SARC is available on the school’s website. Christine T-M moved to approve the 2012/13 SARC, Elena 2nd. In favor: Jennifer, Christine T-M, Mimi, Elena, JoAnne, Christine W. Opposed: None. Abstentions: None.

6. Consent Item: Maria Christine T-M moved to approve the 5th grade’s overnight field trip to Pepperwood Preserve on April 24-25; JoAnne 2nd. In favor: Jennifer, Christine T-M, Mimi, Elena, JoAnne, Christine W. Opposed: None. Abstentions: None.

7. Administrator Evaluation Process update: Maria Maria provided the timeline for the 2014 Administrator Evaluation Review.

8. 2014/15 Budget timeline: Maria Maria provided the timeline for the 2014/15 budget. The baseline budget will come to Charter Council’s April meeting.

9. Admin Update: Maria
Financials (January): The Council reviewed January’s financials.
- Attendance report: Most recent attendance report reflected 97.46% attendance for the previous 19 school days and 97.19% for the overall school year to date.
- Enrollment report: Enrollment remains unchanged at 265 students.
- 2014/15 school calendar update: the 2014/15 school year will be 175 days, up from this year’s 170.
- Smarter Balanced Field Test update: Most recent communications from the state indicate that mandatory computer-based field testing in 3rd through 8th grades will occur this spring; the 5th and 8th grades will be participating in the paper and pencil science STAR tests.
- Waldorf at Weill: the senior choir, consisting of the 6th through 8th grades, performed to a crowded house at the Weill Hall.
- Some residents of the Veterans’ Home in Yountville learned about SBS through the Gift Guide and are interested in exploring a possible partnership.
- WASC is progressing.

10. Faculty Update: Jennifer/Christine W
Jennifer updated the council on Faculty activity.

11. Parent Council Update: JoAnne
JoAnne updated the council on PC activity.

12. Charter Council Chair Update: David
David discussed last month’s All Council Retreat; the Council brainstormed ideas for future retreats.

13. Legal Matters, Financial Negotiations, Personnel Items: None

14. Report from Closed Session: Nothing to report

15. Confirm next meeting and potential agenda items: David
Next meeting March 11, 2014
Potential agenda item: WASC, increasing diversity at SBS.

16. Adjourn: Christine T-M moved to adjourn the meeting at 7:47, Jennifer 2nd. In favor: Jennifer, Christine T-M, Mimi, Elena, JoAnne, Christine W. Opposed: None. Abstentions: None.

Next scheduled meeting: March 11, 2014 at 6:00 p.m.

Respectfully submitted,
Wendy Lindroos, scribe