

Charter Council Meeting Minutes  
February 9, 2016

Present: Maria Martinez, Bill Bindewald, Elena Piazzisi, Leigh Sharp, Jeannette Long, Christine Waskowiak

Absent: Karen Turjanis, Naomi Chamblin

Public present: Wendy Lindroos, Paul Wisniewski

1. Verse, Call to Order at 6:05, Identify timekeeper: Leigh.
2. Approve Agenda\*: Maria  
Christine moved to approve agenda, Jeannette 2<sup>nd</sup>. In favor: Elena, Leigh, Jeannette, Christine. Opposed: None. Abstentions: None. Absent: Karen, Naomi.
3. Public Comment:  
Paul Wisniewski voiced his concerns about the process for resolving disputes within SBS, particularly disputes between teachers and parents. He would like to see increased transparency around how such disputes are handled, and asked that this item be added to next month's Charter Council agenda.
4. Approve minutes\*: Maria  
Elena moved to approve minutes from January 12 with minor comments, Jeannette 2<sup>nd</sup>. In favor: Elena, Leigh, Jeannette, Christine. Opposed: None. Abstentions: None. Absent: Karen, Naomi.
5. Approve School Calendar\*: Bill  
Elena moved to approve the calendar, Christine 2<sup>nd</sup>. In favor: Elena, Leigh, Jeannette, Christine. Opposed: None. Abstentions: None. Absent: Karen, Naomi.
6. Overnight Field Trip\*: Bill  
Elena moved to approve the 3<sup>rd</sup> grade field trip to Full Belly Farm April 27 through 29. Leigh 2<sup>nd</sup>. In favor: Elena, Leigh, Jeannette, Christine. Opposed: None. Abstentions: None. Absent: Karen, Naomi.
7. Broker Compensation Information for Health Care Plans\*: Bill  
Bill presented this document for the Council's information.
8. School Accountability Report Card (SARC)\*: Bill  
Elena moved to approve the SARC which is based on data from the 2014-15 school year. Christine 2<sup>nd</sup>. In favor: Elena, Leigh, Jeannette, Christine. Opposed: None. Abstentions: None. Absent: Karen, Naomi.
9. Grade 8 Class Cap for 2016-17\*: Bill  
Jeannette moved to lower the cap for next year's 8<sup>th</sup> grade by two from 26 to 24. Leigh 2<sup>nd</sup>. In favor: Elena, Leigh, Jeannette, Christine. Opposed: None. Abstentions: None. Absent: Karen, Naomi.
10. Resolution to Recognize Community Projects\*: Bill  
Elena moved to recognize Community Projects for its support of SBS through its generosity and

philanthropy over the years, including its recent \$7,200 grant for the Farm Program.  
Jeannette 2<sup>nd</sup>. In favor: Elena, Leigh, Jeannette, Christine. Opposed: None. Abstentions: None. Absent:  
Karen, Naomi.

11. Review Budget Process/Timeline\*: Bill  
Bill distributed and went over the process and timeline for creating the 2016/17 school year budget.
12. Charter Council Goals Update for 2015-16: Maria  
Nothing to report.
13. Admin Update: Bill
  - Enrollment Report\*: Currently unchanged at 265 with one 1<sup>st</sup> grader leaving Friday.
  - Financials\*: Expenses and revenue both at about 50%, which is where they should be halfway through the year.
  - Attendance\*: 96.50% to date; 95.43% for the previous 19 school day.
  - PDC Update: All evaluations have been completed; final meetings are under way.
  - Aftercare Update: Bill, Fiona Shelton and Carla Bunter have been examining and revamping the aftercare program.
  - Conflict Resolution: Needs to be worked on.
14. Faculty Update\*: Christine  
Christine distributed and discussed the faculty update.
15. Parent Council Update\*: Leigh  
Leigh distributed and discussed the PC update.
16. Charter Council Chair Update: Maria  
None

Closed Session: No items for closed session

17. Confirm next meeting and review potential agenda items: Maria  
Special meeting on Friday 3:30  
Next regular meeting Tuesday March 8,
18. Adjourn  
Leigh moved to adjourn at 7:31, Elena 2<sup>nd</sup>. In favor: Elena, Leigh, Jeannette, Christine.  
Opposed: None. Abstentions: None. Absent: Karen, Naomi.

\* Indicates supporting documents included.

Wendy Lindroos, scribe