

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

Approved: 4/13/16

Charter Council Meeting Minutes
March 8, 2016

Present: Naomi Chamblin, Maria Martinez, Bill Bindewald, Karen Turjanis, Elena Piazzisi, Leigh Sharp, Christine Waskowiak

Absent: Jeannette Long

Public present: Wendy Lindroos, David Templeton, Marcel Van Stuijvenberg, Stacey Shepard, Paul Wisniewski

1. Call to Order at 6:05 Timekeeper: Elena.
2. Approve Agenda*: Maria
Leigh moved to approve the agenda, Karen 2nd. In favor: Naomi, Karen, Elena, Leigh, Christine. Opposed: None. Abstentions: None. Absent: Jeannette.
3. Public Comment
 - David Templeton presented a letter detailing his concerns about ongoing systemic problems at SBS, especially around lack of accountability and transparency when resolving parent/teacher/child disputes.
 - Marcel van Stuijvenberg expressed his gratitude to the Council members for volunteering their time and for their commitment to SBS.
 - Paul Wisniewski requested modifications to the SBS charter providing for better resolution of parent/teacher/student relations, and the looping of teachers.
 - Stacey Shepard said her family is still dealing with problems stemming from issues similar to those currently facing 6th grade and is hopeful for changes which will prevent such future situations from occurring
4. Approve Minutes*: Maria
Christine moved to approve the minutes from 2/09/16 with minor changes. Leigh 2nd. In favor: Leigh, Elena, Christine, Maria. Opposed: None. Abstentions: Karen and Naomi. Absent: Jeannette.
5. Contracts*: Bill
Karen moved to approve contracts for Substitute Teachers Keely Dervin and Candice Rutherford and SBS Farm Kitchen Chef Janet Sheehan. Christine 2nd. In favor: Naomi, Karen, Elena, Leigh, Christine. Opposed: None. Abstentions: None. Absent: Jeannette.
6. Approve 4th Grade Overnight Field Trip*: Bill
Elena moved to approve 4th grade's overnight field trip to Malakoff Diggins, Nevada City, May

3-5. Karen 2nd. In favor: Naomi, Karen, Elena, Leigh, Christine. Opposed: None. Abstentions: None. Absent: Jeannette.

7. Approve Form 990*: Bill

This is an IRS form that all California non-profits have to fill out annually. Elena moved to approve the 2014 990, Karen 2nd. In favor: Naomi, Karen, Elena, Leigh, Christine. Opposed: None. Abstentions: None. Absent: Jeannette.

8. Approve 2nd Interim Budget*: Bill

Elena moved to approve the 2nd Interim Budget, Leigh 2nd. In favor: Naomi, Karen, Elena, Leigh, Christine. Opposed: None. Abstentions: None. Absent: Jeannette.

9. Form 700: Bill

This is a form that all non-profit board members must fill out and keep on file at SBS. All Charter Council members are asked to complete this form and return to Maria Martinez by March 25.

10. Open enrollment*: Bill

Open enrollment for the 2016-2017 school year is complete and all available spots have been offered to families.

11. LCAP Timeline and Process*: Maria

The LCAP (Local Control and Accountability Plan) is tied to SBS' funding and requires input from parents and staff/faculty around goals to allocate the funding to. Parent surveys went out on Friday; staff surveys will go out on 15th.

12. Charter Council Goals for 2015-16: Maria

Christine and Leigh have revised the fundraising policy; Jeannette has been researching employee compensation.

13. Admin Update: Bill

- Enrollment Report* 264 unchanged since last month.
- Financials*
- Attendance* 96.45% to date. 96.14% last 15 days.
- Monday, April 11, NVUSD staff will be doing annual authorization visit.
- On June 16 three charter schools (River School, Napa Valley Language Academy, and SBS) will be speaking about their goals and LCAP at the NVUSD board meeting.
- April 16: NVUSD family day 10-3. SBS will participate, sharing a table with the other two charters.
- Master plan: \$269M bond proposal was brought to district last week and was approved; will be on June ballot.

14. Faculty Update*: Christine

Christine updated the Charter Council on faculty's activities.

15. Parent Council Update*: Leigh

Leigh updated the Charter Council on PC's activities.

16. Charter Council Chair Update: Maria

Nothing to report.

No items for closed session.

17. Confirm next meeting and review potential agenda items
Special meeting next Thursday the 17th. Next regular meeting: Tuesday, April 12, 2016.
Potential agenda item: Conflict resolution.
18. Adjourn
Karen moved to adjourn at 7:55, Christine 2nd. In favor: Naomi, Karen, Elena, Leigh, Christine.
Opposed: None. Abstentions: None. Absent: Jeannette.

* Indicates supporting attachments included along with minutes

Wendy Lindroos, scribe