

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

Approved: 5/11/16

Charter Council Meeting Minutes
April 12, 2016

Present: Maria Martinez, Elena Piazzisi, Leigh Sharp, Jeannette Long, Christine Waskowiak, Naomi Chamblin, Karen Turjanis (arrived at 7:15)

Absent: Bill Bindewald

Public present: Wendy Lindroos, Asha Blessing, Jacob Blessing, Neil Harvey, Stacey Shepard

1. Verse, Call to Order at 6:06, Identify timekeeper: Elena
2. Approve Agenda*: Jeannette moved to approve the agenda with the following changes: Correct date of minutes to be approved, table Item 6, move conflict resolution to beginning of meeting. Leigh 2nd. In favor: Naomi, Elena, Leigh, Christine, Jeannette. Opposed: None. Abstentions: None. Absent: Karen.
3. Public Comment:
 - Jacob Blessing expressed his concerns about the handling of the recent 6th grade conflict.
 - Asha Blessing expressed her concerns about the handling of the recent 6th grade conflict.
 - Neil Harvey expressed his hope that since the recent 6th grade conflict has been investigated and handled, the class can move forward.
 - Stacy Shepard expressed her support for Jacob and Asha and their daughter.
4. Conflict Resolution Policy Review: Maria
Maria will draft a revised Conflict Resolution Policy and will provide it to the Parent Council and Faculty for comment. It will then go to Charter Council for approval.
5. Approve Minutes*: Maria
Christine moved to approve the minutes of 3/8/16 and 3/17/16 with minor changes. Jeannette 2nd. In favor: Naomi, Elena, Leigh, Christine, Jeannette. Opposed: None. Abstentions: None. Absent: Karen.
6. Field Trips*: Maria
Jeannette moved to approve 6th grade's field trip to Jug Handle Farm May 3-5, 2016, and 6th grade's overnight Knighting Ceremony at SBS April 19-20, 2016. Elena 2nd. In favor: Naomi, Elena, Leigh, Christine, Jeannette. Opposed: None. Abstentions: None. Absent: Karen.
7. Baseline Budget Review of 2016-17*: Maria
Maria, filling in for Bill, went over the 2016-17 Baseline Budget.

8. Charter Council Goals: Maria
 - Jeannette: The comparison of compensation of employees at other Waldorf schools and public school districts will be presented to finance committee on 4/13.
 - Christine and Leigh: The revised fundraising policy is done and will be brought to Charter Council's May meeting.

9. Admin update: Maria
 - Enrollment report*: currently at 263 students
 - Financials*:
 - Attendance*: School year so far 96.16%; previous 15 days 93.82%.
 - Prop 39: On track for approval.

10. Faculty Update*: Christine
Christine updated the Charter Council on faculty's activities.

11. Parent Council Update: Leigh
Leigh updated the Charter Council on PC's activities.

12. Charter Council Chair Update: Maria
The Charter Council needs to review its policy around public comment and potentially confidential personnel items.

Closed Session: No items for closed session

13. Confirm next meeting and review potential agenda items
Next meeting: Tuesday, May 10. Possible topics: Fundraising, conflict resolution policy, administrator review.

14. Adjourn
Christine moved to adjourn at 7:49, Karen 2nd. In favor: Naomi, Elena, Leigh, Christine, Jeannette, Karen. Opposed: None. Abstentions: None. Absent: None.

Wendy Lindroos, scribe