

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

Approved 8/26/16

Charter Council Meeting Minutes  
May 10, 2016

Present: Maria Martinez, Leigh Sharp, Jeannette Long, Christine Waskowiak, Naomi Chamblin, Bill Bindewald, Karen Turjanis

Absent: Elena Piazzisi

Public present: Wendy Lindroos, Michelle Vandenburg, Rob Vandenburg, Bridget Stewart

1. Verse, Call to Order at 6:06, Identify timekeeper: Leigh.
2. Approve Agenda\*:  
Karen moved to approve agenda; Christine 2<sup>nd</sup>. In favor: Naomi, Leigh, Christine, Jeannette, Karen. Opposed: None. Abstentions: None. Absent: Elena.
3. Public Comment:  
Michelle Vandenburg spoke about their removing their daughter from 6<sup>th</sup> grade.  
Rob Vandenburg spoke about the need for a mechanism to make minor adjustments to concerns before big problems develop.  
Bridget Stewart spoke about how processes must be followed.
4. Approve Minutes\*: Maria  
Christine moved to approve minutes with minor changes, Leigh 2<sup>nd</sup>. In favor: Jeannette, Naomi, Leigh, Christine. Opposed: None. Abstentions: Karen. Absent: Elena.
5. Approve Employee Contract\*: Bill  
Leigh moved to approve an addition to the contract of Ilona Rosson, Specialty/Subject Teacher; Jeannette 2<sup>nd</sup>. In favor: Naomi, Leigh, Christine, Jeannette, Karen. Opposed: None.  
Abstentions: None. Absent: Elena.
6. 2016-17 Budget Update\*: Bill  
Bill updated the Council on next school year's budget.
7. Conflict Resolution Policy Revision Update\*: Maria  
Maria presented a draft Conflict Resolution Policy, which will continue to be revised and will go to Parent Council and Faculty for input.
8. LCAP Update\*: Maria  
Maria distributed and went over the LCAP (Local Control and Accountability Plan, which all California schools must do annually).

9. Charter Council Goals for 2015-16: Maria  
As part of the fundraising goal, Christine is examining patterns of what field trips happen in which grade and what the financial requirement of each trip is.
10. Admin Update: Bill
  - a. Enrollment report\*: 2015/15 no change at 263 students. Next year is currently at 253 students with 12 in process of being enrolled.
  - b. Financials\*
  - c. Attendance\*: Attendance for previous 18 days 95.92%; year to date 95.97%.
  - d. NVUSD Facilities Bond Update\*:
  - e. Town Hall Meeting Don Evans, Wayne Roach will be there to talk about measure H. \$269M. Passage of that bond would be necessary to do any remediation to any schools around earthquake.
  - f. P2 report. Attendance reports. Final student ADA funding for the year. 82% used to be within the district, now 96.6%
  - g. We have accepted prop 39 offer, SBS has asked to be included in changes of campus. Campus kitchen will be upgraded to current standards of kitchens.
11. Faculty Update\*: Christine  
Christine updated the Council on Faculty's activities.
12. Parent Council Update\*: Leigh
13. Charter Council Chair Update\*: Maria  
Thank you and goodbye to Naomi.
14. Public Employee Performance Evaluation (Closed Session)
15. Report from closed session
16. Confirm next meeting: June 14.
17. Adjourn

\*Indicates supporting documents attached.

Wendy Lindroos, scribe