

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

Approve: 6/19/16

Special Charter Council Meeting Minutes
May 19, 2016

Present: Maria Martinez, Jeannette Long, Christine Waskowiak, Bill Bindewald, Karen Turjanis

Absent: Elena Piazzisi, Leigh Sharp, Naomi Chamblin

Public present: Wendy Lindroos, Lisa Henry, Karley Asaro

1. Verse, Call to Order at 5:13, Identify timekeeper: Christine.
2. Approve Agenda*:
Karen moved to approve agenda; Christine 2nd. In favor: Maria, Christine, Jeannette, Karen.
Opposed: None. Abstentions: None. Absent: Elena and Leigh.
3. Public Comment:
No public comment
4. Administration Structure for 2016/17: Maria
The Council agreed to post the position to replace current administrator while at the same time creating an interim administrative structure with existing admin personnel.
5. Adjourn
Karen moved to adjourn at 6:27. Christine 2nd. In favor: Maria, Christine, Jeannette, Karen.
Opposed: None. Abstentions: None. Absent: Elena and Leigh.

*Indicates supporting documents attached.

Wendy Lindroos, scribe