Charter Council Meeting Minutes
May 28, 2015

Present: Amy Zurowski, Christine Waskowiak, Maria Martinez, Bill Bindewald, Karen Turjanis, Elena Piazzisi (via phone)

Public present: Wendy Lindroos


2. Approve Agenda: Elena
   Maria moved to approve the agenda with one addition to the closed session agenda, Amy 2nd. In favor: Amy, Christine, Maria, Karen. Opposed: None. Abstentions: None.

3. Public Comment: No public comment.

4. Class Caps/Enrollment Revision*: Bill
   Maria moved to increase enrollment in next year’s 3rd grade by one student, to 29, and to increase the cap of next year’s 2nd and 4th grades from 28 to 30. Christine 2nd. In favor: Amy, Christine, Maria, Karen. Opposed: None. Abstentions: None.

5. 2015-16 Employee Benefits*: Bill
   This item was tabled until next Charter Council meeting.

6. Legal Matters, Financial Negotiations, Personnel Items: Elena

7. Report from Closed Session:
   The Council voted to hire the new first grade teacher.

8. Confirm next meeting and review potential agenda items:
   Next meeting: Tuesday, June 9, 2015

9. Adjourn: Elena
   Christine moved to adjourn at 12:42, Amy 2nd. In favor: Amy, Christine, Maria, Karen. Opposed: None. Abstentions: None.

*Indicates supporting attachments included along with minutes.
Wendy Lindroos, scribe