

Charter Council Meeting
Napa Bookmine
964 Pearl Street
Napa, CA 94559

Charter Council Meeting Minutes
July 23, 2015

Present: Naomi Chamblin, Maria Martinez, Bill Bindewald, Karen Turjanis, Elena Piazzizi, Mitzi Andros, Christine Waskowiak

Public present: Wendy Lindroos

1. Call to Order at 9:04 a.m. Timekeeper: Naomi.
2. Approve Agenda*: Elena
Maria moved to approve the agenda. Mitzi 2nd. In favor: Maria, Karen, Mitzi, Naomi, Christine.
Opposed: None. Abstentions: None.
3. Public Comment
Mitzi: What's going on with the magician fundraiser at end of August?
4. Legal Matters, Financial Negotiations, Personnel Items: Elena
Public Employment: Teacher
5. Report from Closed Session: Elena
Charter Council went into closed session at 9:09 a.m. and came out at 9:29 a.m. In closed session, the Council approved hiring of first grade teacher candidate.
6. Salary Schedules: Bill
Maria moved to approve revised salary schedules. Karen 2nd. In favor: Maria, Karen, Mitzi, Naomi, Christine. Opposed: None. Abstentions: None.
7. Contracts: Bill
Karen moved to approve all contracts. Maria 2nd. In favor: Maria, Karen, Mitzi, Naomi, Christine. Opposed: None. Abstentions: None.
8. Administrative Update: Bill
 - Seismic work: Geologist report gave OK for SBS to stay on present site though buildings will need to be moved.
 - Hiring: Christine Trudo-Mayo will be 1st grade assistant; Jen Herbert will be Huckleberry assistant; Jess Mosher will be part-time handwork teacher.
9. Confirm next meeting and review potential agenda items: Elena
Next meeting: Tuesday, August 18 at SBS
Potential agenda items: Any upcoming overnight field trips, magician fundraiser, CC goal

update.

10. Adjourn: Elena
Maria moved to adjourn at 9:52 a.m. Karen 2nd. In favor: Maria, Karen, Mitzi, Naomi,
Christine. Opposed: None. Abstentions: None.

*Indicates supporting attachments included along with minutes

Wendy Lindroos, scribe