

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

Approved 8/19/16

Charter Council Special Meeting Minutes  
August 9, 2016

Present: Maria Martinez, Leigh Sharp, Christine Waskowiak, Karen Turjanis, Elena Piazzisi

Absent: Jeannette Long, Bill Bindewald

Public present: Wendy Lindroos, Marlo Cohen, Jodi Odgen, Neil Harvey, Justin Tomola, Linda Joshua, Ami Mautner

1. Call to Order 6:10; Identify Timekeeper Elena; Verse
2. Approve Agenda\*: Maria  
Christine moved to approve agenda; Karen 2<sup>nd</sup>. In favor: Elena, Maria, Christine, Karen, Leigh.  
Opposed: None. Abstentions: None. Absent: Jeannette.
3. Public Comment:  
Neil Harvey spoke of his ongoing concerns with 7<sup>th</sup> grade.
4. Approve Salary Schedule for Specialty/Subject Teachers\*: Maria  
Leigh moved to approve new salary schedule for Specialty/Subject Teachers. Karen 2<sup>nd</sup>. In favor: Elena, Maria, Christine, Karen, Leigh. Opposed: None. Abstentions: None. Absent: Jeannette.
5. Approve Hiring Committee Recommendation for Amy Zurowski\*: Maria  
Christine moved to offer the position of 7<sup>th</sup> grade teacher to Amy Zurowski, with the understanding that it will be conveyed to her that parents are very interested in having additional classroom support and that Charter Council is supporting the offer of additional support. Karen 2<sup>nd</sup>. In favor: Elena, Maria, Christine, Karen, Leigh. Opposed: None. Abstentions: None. Absent: Jeannette.
6. Approve Contracts\*: Maria  
Leigh moved to approve all contracts except Mr. Hinkle's which is being reviewed for clerical accuracy. Elena 2<sup>nd</sup>. In favor: Elena, Maria, Christine, Karen, Leigh. Opposed: None. Abstentions: None. Absent: Jeannette.
7. Approve Single Subject Credential in a Self-Contained Classroom\*: Maria  
Elena moved to approve Jennifer Medaris' single subject credential in a self-contained classroom. Leigh 2<sup>nd</sup>. In favor: Elena, Maria, Christine, Karen, Leigh. Opposed: None. Abstentions: None. Absent: Jeannette.
8. Approve 6<sup>th</sup> Grade Lassen Overnight Trip\*: Christine

Leigh moved to approve the 6<sup>th</sup> grade field trip to Lassen Sept. 12 through Sept.16. Karen 2<sup>nd</sup>.  
In favor: Elena, Maria, Christine, Karen, Leigh. Opposed: None. Abstentions: None. Absent:  
Jeannette.

9. Administration Update: Maria

- Two positions are currently open: Math Teacher and 2<sup>nd</sup> Grade Assistant.
- A school farmer has been hired.
- Working on parent complaint process
- Working on new roles/job descriptions.

10. Confirm next meeting and review potential agenda items: Maria

Next meeting Tuesday, August 23.

Potential agenda items: posting of positions outside SBS, contracts, 7<sup>th</sup> grade update.

11. Adjourn

Karen moved to adjourn at 7:35. Christine 2<sup>nd</sup>. In favor: Elena, Maria, Christine, Karen, Leigh.  
Opposed: None. Abstentions: None. Absent: Jeannette.

\* Indicates supporting documentation attached

Wendy Lindroos, Scribe