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

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 2nd. In favor: Elena, Maria, Christine, Karen, Leigh.
   Opposed: None. Abstentions: None. Absent: Jeannette.

3. Public Comment:
   Neil Harvey spoke of his ongoing concerns with 7th grade.

4. Approve Salary Schedule for Specialty/Subject Teachers*: Maria

5. Approve Hiring Committee Recommendation for Amy Zurowski*: Maria
   Christine moved to offer the position of 7th 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 2nd. 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 2nd. In favor: Elena, Maria, Christine, Karen, Leigh. Opposed: None. Abstentions: None. Absent: Jeannette.

7. Approve Single Subject Credential in a Self-Contained Classroom*: Maria

8. Approve 6th Grade Lassen Overnight Trip*: Christine

9. Administration Update: Maria
   - Two positions are currently open: Math Teacher and 2nd 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, 7th grade update.

11. Adjourn

* Indicates supporting documentation attached

Wendy Lindroos, Scribe