Stone Bridge School Charter Council Meeting Minutes
September 10, 2019

Members Present:
  Current: Julia U'Ren, Maria Giusti, Heather Shumaker, Karin Troedsson
  Outgoing: Mary Cassidy, Chip Romer, Marcy Bell-Ott
  Incoming: Melissa Haberman, Amy Oggenfuss, Sonya Luisoni

Members Absent:
  Current: Cheryl Imrie
  Outgoing: Jodi Ogden

Administration Present: Maria Martinez

Scribe: Wendy Lindroos

1. **Call to Order** at 6:03. **Verse**: **Identify Timekeeper**: Maria Giusti.

2. **Approve Agenda**: Passed with a motion by Chip Romer and a second by Marcy Bell-Ott.

   Yes  Marcy Bell-Ott
   Yes  Mary Cassidy
   Yes  Maria Giusti
   Absent Cheryl Imrie
   Absent Jodi Ogden
   Yes  Chip Romer
   Yes  Heather Shumaker
   Yes  Karin Troedsson
   Yes  Julia U'Ren

3. **Public Comment**: Julia U'Ren asked the council to consider decreasing the class cap in 5th grade.

4. **Approve Minutes of August 13, 2019 (**)**: Passed with a motion by Maria Giusti and a second by Julia U'Ren

   Yes  Marcy Bell-Ott
   Yes  Mary Cassidy
   Yes  Maria Giusti
   Absent Cheryl Imrie
   Absent Jodi Ogden
   Yes  Chip Romer
   Yes  Heather Shumaker
   Yes  Karin Troedsson
   Yes  Julia U'Ren

   Yes  Marcy Bell-Ott  
   Yes  Mary Cassidy  
   Yes  Maria Giusti  
   Absent  Cheryl Imrie  
   Absent  Jodi Ogden  
   Yes  Chip Romer  
   Yes  Heather Shumaker  
   Yes  Karin Troedsson  
   Yes  Julia U'Ren  


   Yes  Marcy Bell-Ott  
   Yes  Mary Cassidy  
   Yes  Maria Giusti  
   Absent  Cheryl Imrie  
   Absent  Jodi Ogden  
   Yes  Chip Romer  
   Yes  Heather Shumaker  
   Yes  Karin Troedsson  
   Yes  Julia U'Ren  

7. **Approve EPA (Education Protection Act) Spending Plan for 2018-19 (*)**: Passed with a motion by Chip Romer and a second by Mary Cassidy.

   Yes  Marcy Bell-Ott  
   Yes  Mary Cassidy  
   Yes  Maria Giusti  
   Absent  Cheryl Imrie  
   Absent  Jodi Ogden  
   Yes  Chip Romer  
   Yes  Heather Shumaker  
   Yes  Karin Troedsson  
   Yes  Julia U'Ren  

8. **Approve Low Performing Student Grant Spending Plan for 2018-19 (*)**: Passed with a motion by Julia U'Ren and a second by Marcy Bell-Ott.

   Yes  Marcy Bell-Ott  
   Yes  Mary Cassidy  
   Yes  Maria Giusti  
   Absent  Cheryl Imrie  
   Absent  Jodi Ogden  
   Yes  Chip Romer  
   Yes  Heather Shumaker  
   Yes  Karin Troedsson  
   Yes  Julia U'Ren
9. **Approve One-Time Outstanding Mandate Claim Revenue Spending Plan for 2018-19 (•):** Passed with a motion by Karin Troedsson and a second by Mary Cassidy.

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10. **Form 700 for Outgoing and Incoming Board Members (•):** Form 700 was distributed to all outgoing and incoming board members present.

11. **Transition to New Members and Meeting Participants:** Heather Shumaker welcomed new Charter Council members Amy Oggenfuss, Sonya Luisoni, and Melissa Haberman, as well as new Faculty Advisor Kerstin Menzer (not present).

12. **Election of Officers for 2019-20:** Passed with a motion by Sonya Luisoni and a second by Ay Oggenfuss.

   - Chair: Heather Shumaker
   - Vice Chair: Cheryl Imrie
   - Secretary: Melissa Haberman
   - Treasurer: Karin Troedsson

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13. **Honoring of Outgoing Charter Council Members:** Heather Shumaker and Maria Martinez led the Council in honoring and thanking outgoing Charter Council members Marcy Bell-Ott, Mary Cassidy, Chip Romer, and Jodi Ogden (not present).

   **At this point Chip Romer and Marcy Bell-Ott left the meeting.**


15. **Administration Update:** Maria Martinez shared updates including:

   - Financials for June (•)
   - Enrollment (•)
   - Community Giving (•)
   - Site
   - 7-11 Committee
   - Budget
   - Hiring
   - Charter Renewal
   - Chaperone/Volunteer Requirements
• Scribe
• Open Enrollment Timing (*)

** At this point Mary Cassidy left the meeting. **

16. ** Faculty Council Update:** Julia U’Ren shared update.

17. ** Parent Council Update (*):** Melissa Haberman shared update.

18. ** Charter Council Chair Update (*):** Heather Shumaker shared update, including:
   - Charter Council Mission Statement Review
   - SBS Email Accounts
   - Charter Council Participants for 2019-20
   - Charter Council Webpage
   - Charter Council Binders and Reading Assignments.

19. ** Plan Charter Council Retreat:** Tentatively planned for morning of last Sunday in October.


** Break: At this point, Charter Council took a short break while Julia U’Ren and Maria Giusti recused themselves from the rest of the agenda and left the meeting. (Quorum was still met.) **

21. ** Approve Salary Schedule for Hourly Subject Teachers (**):** Passed with a motion by Karin Troedsson and a second by Sonya Luisoni.

   **Recused** Maria Giusti
   **Yes** Melissa Haberman
   **Absent** Cheryl Imrie
   **Yes** Sonya Luisoni
   **Yes** Amy Oggenfuss
   **Yes** Heather Shumaker
   **Yes** Karin Troedsson
   **Recused** Julia U’ren

   **22. Approve Employee Contracts (**)**: Passed with a motion by Sonya Luisoni and a second by Karin Troedsson.

   **Recused** Maria Giusti
   **Yes** Melissa Haberman
   **Absent** Cheryl Imrie
   **Yes** Sonya Luisoni
   **Yes** Amy Oggenfuss
   **Yes** Heather Shumaker
   **Yes** Karin Troedsson
   **Recused** Julia U’ren

23. ** Confirm Next Meeting and Review Potential Agenda Items:** Next meeting is scheduled for October 8, 2019.

24. ** Adjourn:** Passed with a motion by Sonya Luisoni and a second by Melissa Haberman at 8:04pm.

   **Recused** Maria Giusti
   **Yes** Melissa Haberman
   **Absent** Cheryl Imrie
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**Key:** (*) = Attachment Reviewed