

Stone Bridge School

Charter Council Special Meeting Minutes

Tuesday, September 29, 2015
2421 Renfrew Street
Napa, CA 94558
5:00pm

Open session

- Action 1. Call to Order; Identify Timekeeper; Verse ...
*Call to order at 5:20 pm.
Present: Maria Martinez, Bill Bindewald, Christine Waskowiak, Leigh Sharp, Jeannette Long, Karen Turjanis and Elena Piazzisi
"May wisdom shine..." verse*
- Action 2. Approve Agenda (Maria Martinez) ...
*Agenda was approved as presented.
CW move, KT 2nd, In favor: MM, CW, LS, JL, KT, EP
No public comment.*
- Information/Discussion 3. Introductions (Maria Martinez)
- Information/Discussion 4. Enrichment Activity - (Jeannette Long)
JL led song in Spanish "En Jalisco se baila..."
- Information/Discussion 5. Charter Council Members' Role at SBS
•Mission & Vision – (Christine Waskowiak)
Distributed documents defining and orienting members to CC and SBS Vision and Mission Statements. It was suggested that PC review and discuss Vision and Mission Statements.
•Governing vs. Managing – (Bill Bindewald)
Distributed "SMART Goal Setting" and Govern vs. Manage handouts.
•Member Orientation – (Maria Martinez)
Distributed "Our Story and The History of Stone Bridge School."
•Brown Act/Robert's Rules of Order – (Leigh Sharp)
Informational handouts were sent by email
- Information/Discussion 6. Charter Council Goals for 2015-16 (Karen Turjanis)
Discussed and assigned CC member leadership to each of the following goals. Using SMART Goal Setting guidelines each CC member leader will need to report back to the group better defining their goal at the next meeting.
 - Site/Student Safety *EP and MM*
 - Employee Compensation *JL*
 - Student Diversity *KT and NC*
 - Fundraising *CW and LS*
 - Long Term Financial Planning *SELPA - possibly future community member*
- Discussion 7. Confirm next meeting and review potential agenda items.
Next Meeting: October 13, 2015
- Action 8. Adjourn
*Moved to adjourned the Special Meeting at 6:50 pm.
CW move, LS 2nd, In favor: MM, CW, LS, JL, KT, EP*

Please note: Any writings or documents provided to a majority of Board Members regarding any item on this agenda, not otherwise exempt from disclosure, will be made available in the Stone Bridge School main office.