Charter Council Special Meeting
Mitzi Andros’ home
115 Quarry Drive
Napa, CA 94559

Charter Council Special Meeting Minutes
October 28, 2014

Present: Christine Waskowiak, Elena Piazzisi, Maria Martinez, Amy Zurowski, Mitzi Andros, Karen Turjanis, Bill Bindewald

Public present: Wendy Lindroos

1. Call to Order at 6:30; Verse; Identify Timekeeper: Mitzi

2. Approve Agenda
Christine moved to approve the agenda, Karen 2nd. In favor: Christine, Elena, Maria, Amy, Mitzi, Karen. Opposed: None. Abstentions: None.

3. Public Comment: No public comment.

4. Ice Breaker: Elena
Dinner was served.

5. Introductions: Elena
Each Council member gave a brief introduction including why he or she came to Waldorf education and his or her envisioned role on the Charter Council.

6. Our Role at Stone Bridge: Elena
The Council discussed its roles, tasks, and responsibilities at Stone Bridge and received handouts on the concept of governing vs. managing.

7. Our Goals for 2014/15 Discussion, Prioritizing, Selection
Possible goals were discussed and will be revisited at the next Council meeting.

8. Adjourn
Karen moved to adjourn at 9:30 p.m., Amy 2nd. In favor: Christine, Elena, Maria, Amy, Mitzi, Karen. Opposed: None. Abstentions: None.

Respectfully submitted,
Wendy Lindroos, scribe