Charter Council Regular Meeting Minutes
Tuesday 10/9/2018

Members Present: Heather Shumaker, Maria Giusti, Mary Cassidy, Karin Troedsson, Julia U'Ren.

Absent: Jodi Ogden

Administration Present: Maria Martinez

1. Call to Order at 6:13 pm; Verse. Timekeeper: Maria Giusti

2. Maria Giusti motioned to approve the agenda; Mary seconded the motion. The board unanimously approved the motion.

3. Public Comment:

Karin Troedsson’s Facebook post generated comments regarding hiring a music teacher, as well as a desire for new desks for 6th grade.

4. Julia motioned to approve the minutes from the Charter Council meeting of 9/11/18; Maria Giusti seconded the motion. The board unanimously approved the motion.

5. Karin motioned to approve SBS-26-2018 Special Ed Reserve Fund; Mary seconded. Heather, Maria, Mary, Karin and Julia voted aye.

6. Maria Giusti motioned to approve the First Interim Budget Revision; Mary seconded the motion. The board unanimously approved the motion.

7. Mary motioned to approve the EPA Budget for 2018/19; Maria Giusti seconded the motion. The board unanimously approved the motion.

8. Mary motioned to approve the U.S. Rural Grant Budget for 2018/19. Maria Giusti seconded the motion. The board unanimously approved the motion.

9. Mary motioned to approve the One-Time Mandated Grant for 2018/19; Maria Giusti seconded the motion. The board unanimously approved the motion.
10. Maria Giusti moved to approve all Employee Contracts; Mary seconded the motion. The board unanimously approved the motion.

11. Julia motioned to approve the 2018-19 Calendar Change; Karin seconded the motion. The board unanimously approved the motion, after a finding of urgency under the Brown Act.

12. Karin motioned to add an agenda item to increase the 1st Grade class cap to 29; Julia seconded the motion. The board unanimously approved the motion.

13. New Agenda Item: Karin motioned to increase the 1st Grade class cap to 29, Julia seconded the motion. The board unanimously approved the motion.


15. Prop 39: Maria Martinez reviewed a draft of SBS’ annual letter to NVUSD officially requesting that SBS remain at its current facility for the 2019/2020 school year.

16. Safety Plan: Maria Martinez reviewed the new school safety plan which includes information about emergency contacts, annual drills, key emergency assignments/responsibilities, and plans for various situations.

17. Admin Update: July/August Financials, Enrollment Report, Community Giving, Field Trip Update, Student Exit Summary, Attendance.

18. Faculty Update: Mary and Julia updated the Council on Faculty activity.


22. Adjourn at 8:17
Maria Giusti motioned to adjourn and Julia U’Ren seconded the motion with all in favor. Ending verse.

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.