Charter Council Regular Meeting Minutes  
Tuesday, November 13, 2018

Members Present: Heather Shumaker, Jodi Ogden, Julia U'Ren, Karin Troedsson.

Absent: Maria Giusti, Mary Cassidy

Administration Present: Maria Martinez

Scribe: Melissa Haberman

Public Present: Cheryl Imre, Elizabeth Dunn

1. Call to Order 6:08.  Timekeeper

2. Welcome New Scribe – Melissa Haberman

3. Jodi Ogden makes the motion to approve the agenda with the changes below. Karin Troedsson seconds the motion, all in favor.
   - Add attachment number 18 to item number 10.
   - Clarify item number 6 included attachments 5a-5c
   - Add attachments 11a-11c to items number 11

4. Public Comment – None

5. Karin Troedsson makes a motion to approve minutes from the September 11, 2018, September 14, 2018 and October 20, 2018 with corrections to the spelling of Karin Troedsson’s name. Jodi Ogden seconds, all in favor.

Karin Troedsson makes motion to table the approval of minutes from the October 9, 2018 meeting. Julia U'Ren seconds, all in favor.

6. Salary Schedules – Maria Martinez reviews the pay changes and reasoning for changes.
   - Accompanist – There is a drastic change of going rate, resulting in a suggested increase from $27 to $30 per hour.
   - Addition of a $100 stipend for overnights for teachers.
   - Increase to Eurythmy teacher rate.

Jodi Ogden makes motion to approve the salary changes for accompanist, stipends for overnights for teachers and Eurythmy teacher. Karin Troedsson seconds, all in favor

7. Contracts - Maria Martinez reviews contract costs for Eurythmyist, Accompanist and various substitute teachers

Karin Troedsson moves to approve all contracts, Julia U'Ren seconds the motion, all in favor.

8. Community Member Candidate Interview - Cheryl Imre
9. Jodi Ogden makes the motion to approve the 5th grade, overnight field trip, with a cost change. Karin Troedsson seconds the motion, all in favor.
   - Annual trip to Jug Handle
   - Request approximately $140 per child once 13% free/reduced eligible factored.

10. WASC Renewal - Maria Martinez discusses our current accreditation and consideration in not renewing.
   - The accreditation hasn't garnered matching funds initially expected.
   - We now have LCAP (self study).
   - Alliance for Public Waldorf Education could be a better choice for self study.

Jodi Ogden makes a motion not to pursue/renew WASC accreditation for 2020 school year. Jodie makes Heather Shumaker seconds the motion, all approve.

11. Admin Update- Maria Martinez shared update including:
   - Enrollment Report
   - Financials
   - Community Giving
   - Alumni Outreach-Newsletter in discussion
   - Attendance

12. Faculty Update- Julia U'Ren shared update including faculty assessment of math skills and model.

13. Parent Council Update – Heather Shumaker shares update

14. Community Member Candidate Interview - Elizabeth Dunn

15. Charter Council Chair Report reviewed by Heather Shumaker
   - Charter Council Key Information Update - minor changes suggested for the document.
   - Charter Council Retreat Thank Yous, Maria Martinez for hosting, Karin Troedsson for Brown Act Training, Michele Dahlberg for activity
   - Winter Community Gathering - confirmed Charter Council attendance and participation.

16. Community Charter Council Member Vote
   - Discussion about candidates. Vote by show of hands. 3 Cheryl, 1 Elizabeth
   Karin Troedsson moved to check with Mary Cassidy to confirm that she does not have any reservations about either candidate. If she does not Karen move to approve appointment of Cheryl Imrie as the Community Member Charter Council.

17. Board Continuing Education
   - Karin Troedsson makes motion to tabled reading discussion until next session. Julia U'Ren seconds, all in favor.

18. Jodi makes motion to Adjourn, Julia seconds, all in favor. 8:07

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.