Charter Council Regular Meeting Minutes
Tuesday 9/11/2018

Members Present: Heather Shumaker, Linda Joshua, Jodi Ogden, Ami Mautner, Maria Giusti, and Mary Cassidy.

Absent: Justin Tomola

Members: Julia U’Ren and Karen Troedsson

Administration Present: Maria Martinez

1. Call to Order at 6:08 pm; Verse. Timekeeper: Maria Giusti

2. Heather Shumaker motioned to approve the agenda, Mary Cassidy seconded. The board unanimously approved the motion.

3. Public Comment: There was no public comment

4. Heather motioned to approve the minutes from June 28, 2018 with the correction of $159,916.59-89% to be an estimate.

5. Form 700, Due in March for returning members. Due for any members exiting or joining the CC within 30 days of transition.

6. Mary Cassidy motioned to approve the US Federal Rural Grant Spending Plan for 2017-2018. Jodi Ogden seconded the motion and all in favor.


8. Heather Shumaker motioned to approve the One-Time Outstanding Mandate Funds Spending Plan for 2017-2018 and Mary Cassidy seconded the motion and all were in favor.
9. New CC members: Julia U’Ren as faculty and Karen Troedsson, Parent at Large. Linda Joshua motioned to accept these new members into the Charter Council, Mary Cassidy seconded the motion and all in favor.

10. Officer Elections:
    - Jodi Ogden nominates Heather Shumaker for President.
    - Heather Shumaker nominates Maria Giusti for Vice President.
    - Jodi Ogden nominates herself for secretary.
    - Mary Cassidy nominates herself for treasurer.

    Julia U’Ren motioned to approve all elected officers for the new Charter Council and Karen Troedsson seconded the motion. All in favor of the motion.

11. Honoring of Charter Council Outgoing Members:
    - Ami Mautner
    - Linda Joshua
    - Justin Tomola

    All members spoke of what they appreciated in outgoing members present and their contribution to CC.

12. Employee Contracts: as attachment #7. Jodi Ogden motioned to approve the employee contracts and Mary Cassidy seconded the motion. All in favor.


14. Charter School University: discussed getting books to new members

15. Admin Update: Enrollment Report, June Financials, Community Giving

16. Faculty Update: Mary Cassidy spoke of Assessments, Parent/Teacher Meetings/Field Trips/Diversity

17. Parent Council Update: Fundraisers/Informational

18. Next meeting: October 9, 2018

19. Adjourn at 7:57

    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.