Stone Bridge School Charter Council Special Meeting Minutes
January 7, 2020

Members Present: Maria Giusti, Cheryl Imrie, Sonya Luisoni, Amy Oggenfuss, Heather Shumaker, Karin Troedsson, Julia U'Ren

Members Absent: Melissa Haberman

Staff Present: Maria Martinez (Administrator), Kerstin Menzer (Faculty Advisor), Christine Waskowiak (Educational Program Director), Ami Mautner (8th Grade Lead Teacher)

Public Present: Julia Allen, Jess Mosher, Sara Neidhoefer, Faith Armstrong, Rob Reeves

Scribe: Heather Shumaker

1. **Call to Order** at 3:32pm. **Identify Timekeeper:** Maria Giusti. **Verse.**

2. **Approve Agenda:** Charter Council discussed moving Public Comment into the middle of Agenda Item #4 (after the initial presentation and discussion, before the vote). Karin Troedsson asked the room at large if there were any objections to moving Public Comment, and none were expressed. Approval of the agenda passed (with that revision) with a motion by Sonya Luisoni and a second by Maria Giusti.

<table>
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<tr>
<th>Member</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Maria Giusti</td>
<td>Yes</td>
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<tr>
<td>Melissa Haberman</td>
<td>Absent</td>
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<tr>
<td>Cheryl Imrie</td>
<td>Yes</td>
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<tr>
<td>Sonya Luisoni</td>
<td>Yes</td>
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<td>Amy Oggenfuss</td>
<td>Yes</td>
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<td>Heather Shumaker</td>
<td>Yes</td>
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<td>Karin Troedsson</td>
<td>Yes</td>
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<td>Julia U’Ren</td>
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3. **Public Comment (only for items on the agenda):** As described in Agenda Item #2 above, Public Comment took place during Agenda Item #4 and is captured below.

4. **Approve 8th Grade Overnight Field Trip (#1a-b):** Charter Council continued the discussion started at the 12/10/19 Charter Council meeting regarding the proposed 8th Grade overnight field trip to Santa Cruz from May 3rd-7th, 2020. Ami Mautner gave a brief presentation of her updated field trip plans, and the Charter Council Chair clarified that the primary role of Charter Council in reviewing and approving overnight and water-based field trips is considering the logistics, safety, cost, etc. Ami Mautner answered questions posed by various Charter Council members. All five of the 8th Grade parents who were present as members of the public shared their public comments regarding the proposed field trip, and Jess Mosher read aloud an additional public comment from another 8th Grade parent (Marie Dolcini) who wasn’t present. Charter Council discussed the proposed field trip further and Ami Mautner answered additional questions that arose during that conversation. Christine Waskowiak was asked by the Charter Council to share her perspective as a recent 8th Grade teacher and as the current Educational Program Director. Christine offered both
her class’s experience and an overall picture of the culminating 8th Grade trip. Approval of the 8th Grade overnight field trip passed with a motion by Cheryl Imrie and a second by Maria Giusti.

Maria Giusti       Yes
Melissa Haberman   Absent
Cheryl Imrie       Yes
Sonya Luisoni      Yes
Amy Oggenfuss      Yes
Heather Shumaker   Yes
Karin Troedsson    Abstained
Julia U'Ren        No

5. **Confirm Next Meeting and Review Potential Agenda Items**: The next Charter Council meeting is scheduled for Tuesday, January 14, 2020 from 5:30-8:30pm, and will include group-training and team-building elements originally planned for the Charter Council retreat.

6. **Adjourn**: Passed with a motion by Maria Giusti and a second by Cheryl Imrie at 5:01pm. **Verse**.

Maria Giusti       Yes
Melissa Haberman   Absent
Cheryl Imrie       Yes
Sonya Luisoni      Yes
Amy Oggenfuss      Yes
Heather Shumaker   Yes
Karin Troedsson    Yes
Julia U'Ren        Yes

**Key**: (#x) = Attachment Reviewed (where x represents the attachment number)