Charter Council Meeting
Stone Bridge School
Handwork Room
1680 Los Carneros Avenue
Napa, CA 94559

Draft sent CC: 11/9/18
Approved by CC: 11/13/2018
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Charter Council Special Meeting Minutes
Tuesday 9/11/2018

Members Present: Heather Shumaker, Maria Giusti, Jodi Ogden, Mary Cassidy, Karin Troedsson and Julia U’Ren.

Administration Present: Maria Martinez

1. Call to Order at 7:58 pm; immediately after regular meeting.

2. Maria Giusti motioned to approve the special meeting agenda. Mary Cassidy seconded it and all are in favor.

3. Public Comment: There was no public comment

4. Jodi Ogden motioned to approve the 6th Grade Lassen Volcanic National Park Field Trip for Amy Zurowski. Mary Cassidy seconded the motion and all were in favor.

5. Maria Giusti motioned to adjourn the meeting and Julia U’Ren seconded the motion and all were in favor.

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.