Charter Council Meeting
1680 Los Carneros Avenue
Napa, CA 94559

Charter Council Meeting Minutes
Tuesday, August 21, 2018

Members Present: Heather Shumaker, Linda Joshua, Jodi Ogden, Maria Giusti, Ami Mautner, Mary Cassidy
Absent: Justin Tomola,
Administration Present: Maria Martinez
Scribe: Linda Joshua

1. Call to Order 3:13 p.m.; Verse

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

3. Public Comment
   No public comment.

4. Approve Change in Enrollment for Sixth Grade to 27 students. Heather Shumaker motioned to approve, Linda Joshua seconded. The board unanimously approved the motion.

5. Approve Single Subject Credential in a Self-Contained Classroom for Jennifer Medaris and Julia U’ren. Heather Shumaker motioned to approve, Maria Giusti seconded. The board unanimously approved the motion.

6. Approved Employee Contracts for 2018/19 School Year as outlined on attachment #3 of the agenda. Vote was conducted as follows:
   a) Contract for Mary Cassidy. Mary Cassidy recused herself. Linda Joshua motioned to approve, Jodi Ogden seconded. The board unanimously approved the motion.
   b) Contract for Ami Mautner. Ami Mautner recused herself. Mary Cassidy motioned to approve, Heather Shumaker seconded. The board unanimously approved the motion.
   c) Contract for Maria Giusti. Maria Giusti recused herself. Heather Shumaker motioned to approve, Mary Cassidy seconded. The board unanimously approved the motion.
   d) Remainder of contracts. Mary Cassidy motioned to approve, Heather Shumaker seconded. The board unanimously approved the motion.

7. Approve Charter Council Meeting Calendar as outlined in Attachment #4 of the agenda – Heather Shumaker motioned to approve, Mary Cassidy seconded. The board unanimously approved the motion.

8. Administration/Council Updates
   a) Administration - Site Meeting set for Monday September 17th. PGE and the School District will be present.
   b) PC Update by Heather Shumaker:
      i. Special thanks to Colleen Townsend for hosting the 8/7 PC Meeting at her house.
      ii. New Family Welcome: Parent Council is hosting a short gathering / orientation for our 26 new families during our Campus Clean-Up on 8/18/18.
iii. Parent Council Start of Year Packets: The overview and EVF portions of the updated “Fundraising & Participation at Stone Bridge Public School” packet will be shared during the New Family Welcome on 8/18/18 and put into all family cubbies during the first weeks of school.

iv. 2018/2019 Parent Council Members:
   i. **Chair**: Colleen Townsend (beanerbean@gmail.com)
   ii. **Vice-Chair**: Karley Asaro (karleyasaro@gmail.com)
   iii. **Treasurer**: Jamie Ferrington (jamie.l.ferrington@gmail.com)
   iv. **Secretary**: Chaim Potter (potter@studio-pdesign.com)
   v. **PC Rep to Charter Council**: Heather Shumaker (heathershumaker2@gmail.com)
   vi. **Faculty**: Jennifer Medaris (jennifer.m@stonebridgeschool.org)
   vii. **Admin**: Maria Martinez (maria.m@stonebridgeschool.org)
   viii. **KH**: Aaron Miller (airun17@gmail.com); Dawnielle Thornburgh (livindct26@icloud.com)
   ix. **KM**: Lia Bettinelli Goldberg (liabettinelli@gmail.com); Morganne Pessereau (morgannecruz@gmail.com)
   x. **1st**: Katy Hess (khess.arbonne@gmail.com); Heather Sutter (heathersutter@gmail.com)
   xi. **2nd**: Rebecca Freschi (Freschi.Family@comcast.net); Angelisa Russo (angelisa.r@stonebridgeschool.org)
   xii. **3rd**: Alex Kajani (akajani@gmail.com); Amy Stark (amycstark@icloud.com)
   xiii. **4th**: Nancy Davis (nancysbrace@yahoo.com); Ruthie Szulawski (ruthannaszulawski@gmail.com)
   xiv. **5th**: Emily Arcadi (earcadi83@gmail.com); Anna Dunne (annaedunne@gmail.com)
   xv. **6th**: Anastasia Jobe (apavloval@yahoo.com); Lisa Pond (teampond@gmail.com)
   xvi. **7th**: Jess Mosher (mosherclan@gmail.com); Julia Rock (jwlrock@gmail.com)
   xvii. **8th**: Sonya Luisoni (luisoni318@gmail.com); Candice Rutherford (candiceshey@gmail.com)

9. Confirm next meeting for September 11th at 6.00 at Stone Bride School.

10. Adjourn 3.53 p.m.