Charter Council Meeting
August 13, 2019

Members Present: Julia U’Ren, Cheryl Imrie, Jodi Ogden, Maria Giusti, Heather Shumaker, Mary Cassidy, Karin Troedsson, Chip Romer, Marcy Bell-Ott

Absent: Melissa Haberman (Scribe)

Administration Present: Maria Martinez

Public Present: Amy Oggenfuss, Sonya Luisoni, Kerstin Menzer (Faculty Advisor)

Scribe: Wendy Lindroos

1.  Verses, Call to Order at 6:05. Timekeeper: Maria Giusti.

2.  Maria Giusti moved to approve the agenda with minor changes to the order of items. Jodi Ogden seconded the motion. All present in favor.

3.  Public Comment: None

4.  Marcy Bell-Ott moved to approve the minutes from the June 25, 2019, meeting with minor edits. Chip Romer seconded the motion. All who voted in favor. Karin Troedsson, Marcy Bell-Ott, and Maria Giusti abstained.

   Jodi Ogden moved to approve the minutes from the special July 1, 2019, meeting. Chip Romer seconded the motion. All who voted in favor. Karin Troedsson, Cheryl Imrie, Mary Cassidy, and Maria Giusti abstained.

5.  The Council interviewed Amy Oggenfuss for the open Community Member Representative position.

6.  Maria Martinez will discuss possibly changing SBS Chaperone/Parent Driver requirements to more closely align with District requirements with Faculty, and will bring this issue back to CC at September meeting.


8.  Chip Romer moved to approve the CC meeting calendar; Cheryl Imrie seconded. All present in favor.
9. Karin Troedsson moved to amend the CC By-Laws to specify that all positions will be two years except for board-appointed positions which will be one-year terms. Maria Giusti seconded; all present in favor.
   - Marcy Bell-Ott moved to move agenda item #11 before item #10; Jodi Ogden seconded. All present in favor.

10. Maria Martinez discussed possibly changing enrollment preferences to include neighborhood students.

11. Julia U'Ren moved that the SBS open enrollment period will remain January-Feb for 2019/2020 as it has been historically (instead of moving to Oct-Nov this year to sync with the District). Jodi Ogden seconded. All present in favor.

12. The Council interviewed Sonya Luisoni for the open Community Member Representative position.

13. Admin update - Maria Martinez shared updates including:
   - Financials for May
   - Community Giving
   - Enrollment
   - Site
   - Budget
   - Hiring
   - Charter Renewal
   - 7-11 Committee


16. Karin Troedsson moved for the Council to elect Amy Oggenfuss as two-year Community Member and Sonya Luisoni as one-year Community Member. Cheryl Imrie seconded; all present in favor.
   - **Break**: At this point, Charter Council took a short break while Mary Cassidy, Julia U'Ren, and Maria Giusti recused themselves from the rest of the agenda and left the meeting. (Quorum was still met.)

17. Chip Romer moved to approve single subject credentials in self-contained classrooms for Jennifer Medaris and Julia U'Ren; Marcy Bell-Ott seconded. All present in favor.

18. Karin Troedsson moved to approve all Employee Contracts presented; Marcy Bell-Ott seconded. All present in favor.


17. Jodi Ogden moved to adjourn at 8:06. Karen Troedsson seconded the motion. All present in favor.