**SunRidge School**

**Charter Council Meeting**

**Minutes for 5/8/24**

Call to order: 5:00pm

Present: Theresa, Maya, Cristina, Karina, and (via Zoom) Lexie, Deidra

Absent: Curt, Heather

Guest: John Moise (via Zoom)

Note taker: Theresa

I. Quorum: yes

II. Approval of agenda: Maya/Deidra, approved 5/0

III. Correspondence: none

IV. Approval of minutes from Jan. 10th meeting: tabled until June meeting

 Approval of minutes from Feb. 10th meeting: tabled until June meeting

 Approval of minutes from May 8th meeting: tabled until June meeting

V. Open Session & Announcements: Lexie announced that June will be her last CC meeting.

VI. Business

1. Mission & Vision discussion

Bridgette Corridan presented the compilation of the data from the parent, student and staff surveys. The data was used to clarify the values and vision of the school as part of updating the charter. Next Thursday she will work with the faculty on outcomes and develop a framework.

1. Admin Report

Karina reported that May Faire was a lovely event, enrollment for next year is filling up, hiring is in process for kinder teacher, 1st grade teacher, Math teacher and kinder aide. The Move-a-thon brought in approx. $41,000. The Parent Council has been meeting regularly and is showing a robust re-emergence. The calendar for next year will go to the TH school board for approval on May 16th.

Theresa reported that current enrollment is at 235 and pledge is curreclty at $136,858.

1. Parent Council Report – No report
2. School Survey Review

Youth Truth survey recap. 80% of the 6-8th graders responded. Karina covered various areas for improvement, realms of concern/realms of influence. The results will be shared via the bulletin.

Action : Karina will provide county comparison of Y/T survey data regarding the question “Do you feel informed about important decisions regarding your school?”

1. 8th grade trip update/review Action

Karina shared that the goal is to have the middle school overnight trips all in the same week ay the beginning of the year. 8th grade might possibly have a 1-night trip near the end of the year. Further discussion about the 8th grade trip to come.

1. Director Evaluation process update

Director evaluation forms were previously distributed and completed. After CC discussion the input goes to the superintendent along with summary documents.

1. Closed session – personnel
2. Closed Session report

Return to open session. No action taken.

Next meeting – June 5th, 5:00pm

Meeting adjourned 7:05pm

Respectfully submitted,

Theresa Thomasson