

SunRidge School
Charter Council Meeting
Minutes for 3/13/24

Call to order: 5:00pm

Present: Theresa, Curt, Lexie, Deidra, Maya, Karina, Lexie & Chantal (via Zoom)

Absent:

Guest: John Moise

Note taker: Theresa

I. Quorum: yes

II. Approval of agenda: Theresa/Maya, approved 6/0

III. Correspondence: none

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

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

V. Open Session & Announcements: Deidra shared wanting to have middle school boys' basketball team and more sports for middle schoolers in general if at all possible.

A. Review Action Items/Old Business: Items to be reviewed on agenda.

B. Admin Report

Karina noted that Grandparents' and Special Friends' Day will be Friday, March 15th, middle school field trips for the fall will be approved in the spring. Surveys to staff, faculty, charter council and the parent community will be going out regarding SR vision and mission statement revision.

Theresa reported that the lottery for 2024-25 was held and applicants are being offered spaces. Pledge is lagging but hopefully the March Pledge and Donation match offered by the Foundation will give it a boost.

C. Parent Council Report

The Parent Council is up and running. They have had 2 meetings and have set up 2 Dine to Donate fundraisers that support 6th and 7th grade field trip funds.

D. 8th grade trip review

The current 7th grade will be going to Mendocino Woods in May. They are considering either Santa Cruz or Yosemite for their 8th grade trip in 2024-25. Karina is working with the teacher on the decision.

E. Closed session - personnel

F. Closed session report – no action taken

G. Budget review and planning

Next year's budget may cut into our reserves. How much money will be coming in is not yet clear. 1.3 million needs to be cut from the district budget over the course of 3 years.

H. Calendar planning

The calendar planning for next school year will get started. We need a draft of the district calendar for comparing dates. Curt, Theresa and Karina will work up a draft to share with the CC.

I. School Survey Review

Karina reviewed the synthesis report from the Youth Truth surveys noting increases and decreases compared to last year.

J. Charter Council Membership Update

Chantal shared that Cristina Gosling is interested in joining the CC as a teacher rep.

K. Director Evaluation process review

CC members, fulltime faculty, Foundation head and PC head will be sent an electronic version of the director evaluation form. Chantal will mention it at the faculty meeting. The form will be sent after spring break.

Next meeting – April 10th, 5:00pm

Meeting adjourned 7:05pm

Respectfully submitted,

Theresa Thomasson