

AGENDA August 21, 2024

I. Establishment of Quorum 5:00pm: Deidre Dawson, Heather Colby Sereano, Cristina Gosling, Maya Johansson, Karina Haedo (non-voting)

Absent: Curt Quantz

II. Approval of Agenda- Agenda approved 4/0

III. Correspondence-none received- password needs to be reset

IV. Approval of Minutes for May 8, 2024 - Approved 4/0

V. Open Session & Announcements Public notice: Audience participation is welcome and encouraged. The Council facilitator will recognize those members of the audience who wish to speak, and may set a time limit on each person's remarks if necessary. Usually the facilitator will ask the audience for their remarks after individual council members have had an opportunity to speak.

- None

VI. Business

A) Charter Council Roles/Officers for 24/25 5:10

Facilitator: Cristina Gosling

President: Deidre Dawson

Minutes: Maya Johansson

B) Admin Report 5:15

- a. Enrollment: 255- great numbers so far
- b. New students in 7th and 8th
- c. Pledge goal fell short by 50k for 2023/2024. Need to improve pledge numbers this year. Have not heard anything from the district about this.
 - i. In the future will be looking at ways to streamline and support pledge. Moana Meadow did work to unify all the pledge documents over the summer.
- d. New Hires: Jen Fialk- middle school math teacher .4
- e. Aftercare has been remodeled and it looks amazing!
- f. Back-to-School night is Thursday Sept. 12th- without students
 - i. Deidre will head a table for CC
- g. Alliance will be doing site visit, observe classrooms, look at facilities, meet with faculty and staff for next step in approval process.
- h. Bell Schedule change: Students need 30 minutes of recess, will have 40 minutes total
- i. Gratitude Day was a success- Could we potentially do that more frequently throughout the year as a way for parents to contribute
- j. Cleaning crew came over the summer and did an amazing job
- k. Kindergarten hill in state of near erosion- District bringing civil engineer to look at it
- l. Karina requests to move Charter Council meeting to 3rd Wednesday of month
- m. Reinstate Coordinating Committee- heads of SEF, PC, CC
- n. Time between dismissals has been shortened. 8:15 arrival was a change

- o. Orchestra full class 2x per week 4-8th grades
- p. Electives for Middle School!
- q. Middle School dances scheduled- on Master Calendar
<https://www.sunridgeschool.org/calendar1>
- r. Teachers have adopted Open Up Math

C) Review start of year needs 5:30

- 1. Planter boxes for 4th and 5th grades to shield them from traffic
- 2. Shade structure
- 3. New picnic benches in kindergarten/ chairs
- 4. Dress code policy discussion

D) Parent Council Report 5:40

- 1. Lead parent for each class and will have an assistant from class below to shadow for next year
- 2. Meeting was last night 8/20

E) Mission Statement review action: Approved unanimously 5:45

F) 8th grade Trip update/review action: Approved by Twin Hills board- October 5:50

G) Charter Council Calendar Review action- Defer 6:00

H) Charter Council Annual Self-Assessment- Defer 6:20

I) Charter Council Membership: Need another parent and another faculty member 6:30

J) Charter Renewal update:

- 1. Twin Hills has assigned a charter renewal committee comprised of two board members
 - a. Subcommittees within CC to take responsibility for sections
 - b. Deidre and Karina to meet this week to create plan for assigning work

Action Items:

- 1. Calendar Review- Deidre
- 2. Self-Assessment- Deidre to send out
- 3. Karina/ Deidre Charter renewal meeting
- 4. Coordinator Committee meeting- Deidre
- 5. CC membership blurb- in letters and Bulletin- Karina
- 6. Summary for Bulletin- Maya- send to Tina

VII. Adjourn 6:50 Open Session Zoom Meeting Invitation.