

SunRidge School
Charter Council Meeting
Wednesday August 20, 2025
Hand Work Room

In person, remote access via zoom will also be available see below.

MINUTES

- I. Establishment of Quorum- Deidra Dawson, Curt Quantz, Heather Ludvigson, Cristina Gosling, Craig Allender, Theresa Thomson, Karina Haedo (**non-voting**) **Absent:** Heather Colby-Seriano, Maya Johansson (zooming as guest)
- II. Approval of Agenda 6-0
- III. Correspondence - None
- IV. Approval of Minutes for June 2025- approved 6-0
- V. **Open Session & Announcements**
None
- VI. **Old Business:** Field Trip Chaperone Training/Guideline
- VII. **Business:**
 - A) Charter Council Membership and Officers
 1. Heather Ludvigson/ Deidre Dawson Co-Chairs
 2. Cristina Gosling- Facilitator
 3. Maya Johansson- note taker, summary for Bulletin
 - B) Review Admin Report -
 - Site work- shelving, furniture, window tinting, flag pole fixed, carpets shampooed, lunch area in the garden. Will be getting shade structure up.
 - Cleaned up behind garden shed, years of debris removed
 - Gratitude day had a very dedicated team. Felt like there was less to do than past years as well
 - Kindergarten retaining walls
 - Aftercare coordinator resigned five days before school started and pivoted to having YMCA providing all supportive care before and after school
 - Middle School Math teacher resigned and new math teacher accepted position as of yesterday
 - Amplify Math program
 - Middle School trips are organized and coordinated- just need chaperones
 - Tina resigned- new Admin Assistant hired
 - Enrollment: 260 students, 1 more in TK starting on Friday. 1st and 6th have 30 students. 1 more offer made for 4th grade. All others are full or there are no more wait list
 - 151k pledge to close year
 - C) Parent Council Report- Planning Falling Leaves - have robust structure they built out last year and are continuing to follow.
 - D) Coordinating Committee Report: SEF is building out procedures and documenting them. Have updated Pledge interface- easier to donate, better communication from the

new platform, tax documents. Authorized hiring a Development Coordinator who will be paid a stipend to head fundraising.

E) CC Calendar Review and Update- action- Approved 6-0

F) Field Trip Guideline Discussion- what are best practices that others use for this?
Creating good procedures for the events that are repeating and then if it's uniform it wouldn't have to be approved individually by CC. Deidra going to create a draft and send it to CC and also take to faculty as way to streamline and simplify the process.

G) Budget/Pledge update and notice from CC

1. Still in the process of getting clarity from the new superintendent Dana Peterson about budgets for next year from the district

2. Messaging about Pledge and the programs it supports in Bulletin and to parents- Heather L. will draft short message

H) Guidelines from Parent Council about class parent communications

VI. **Adjourn**