

AA: Consent Agenda

VOTE: passed

Bus/ops report: Becky Traum

- Not much new to report
- A study on how the Covid mitigation specific restricted funding can be used is underway
- Dental plan now in place
- A request has been made for a workshop on “how to read the budget”... this will happen after the first interim budget and auditing process is completed

Unaudited Actual Budget Report: Becky

- PPP loan now forgiven and appears as income
- See attached for revenue and expenses details
- SELPA: Still working on the numbers for this line item
- Ended in the Black!
- ADA was 239.63 in P2 (Spring 2021)

Covid mitigation plan update: Becky

- Still no confirmed transmissions from on campus contacts, although there are some reports of community members who were exposed from other sources
- COVID Testing now in place and will begin tomorrow (meaning 9-9-21)
- Question about testing volunteers, and what constitutes a volunteer... and what activities they can participate in... Site improvements outdoors? In class helpers? Parent Association meetings? Will this impact contact tracing efforts? Is a Vax card or recent test acceptable? Very unclear guidelines from state and county at this time...looking into it
- Weekly testing for un-vaxed now underway

Ed Foundation report: Rachael

- Volunteer opportunities for at home helpers are available
- Mailings went out, 5K received in pledges, 40K pledged, more coming in
- Funds and donated \$ can be held into 22-23 budget if needed
- Parking lot space raffle completed, winner announced soon
- Read-a-thon packets going out October 1 for reading during break... forms to teachers soon, online sign-ups also available, sponsors being recruited
- Garden grant funds still being held by the Ed Foundation, \$10,700... Stacy and Teracita are looking into this and will be creating a proposal soon
- Auction planning stalled due to Covid concerns for an in person event... options being investigated. Last year's online event raised \$15K
- This auction generated money is used for operating expenses for Ed F., so they are being conservative about planning and spending

Master Plan for site and space issues: Caroline

- The Main Hall/ Office structure is about to be removed, causing serious space and storage issues in the near future
- Woodworking not happening right now. Concern exists about the health and safety issues around having WW in a space shared with Music classes. Currently, music uses this room 8 periods@Week (is this correct? BK thinks it is a bit more than that) and WW would be 6 periods@week when restarted
- Is an outside space for woodworking possible? C is looking into this

ADMIN Report: Caroline

- Data on fac/staff Vax rates still being compiled, incomplete data currently
- CH is looking into the rules and guidelines for holding IEP meetings and delivering IEP mandated instruction, as this situation is unclear
- Fac. goal: Creating an inclusive curriculum in the Waldorf context
- PLCs now formed for grades 1-4 (Professional Learning Communities)
- Student Information Systems are still being built, getting closer
- Still looking for ½ time RSP teacher: A job share with another school is being looked into
- Vaunda almost finished with Core Phonics Survey

- Tom Schaeffer from Credo High invited to share thoughts and process on creating inclusive curriculum
- Robert Bucher has resigned due to Covid compliance issues, last day 9/10

Faculty Report: Bill

- No more in-person parent evenings, Zoom only until further notice
- Translators available for parent evenings and communications, should be used for all such meetings
- Teachers are creating generic sub-plans in case they are needed
- SBAC/CAASP from spring 2021 testing results shared with teachers

Parent Association report: Brooke

- Planning a Sprites Night drive through event
- Brooke is acting as PA to CC rep at this time
- Membership recruiting drive is underway

CC moves to Closed Session: No action items or reportable information resulted from this information only session

Items for future agendas:

- Review dress code and DC enforcement policies
- Teachers on the CC voting on budget related items: discussion
- Study of site plan and upcoming site improvements

NEXT MEETING: OCTOBER 13 @ 5PM