

WOODLAND STAR CHARTER SCHOOL MEETING OF THE CHARTER COUNCIL
August 17th, 2022, 5:30 pm
17811 Arnold Dr, Sonoma, CA 95476 in Aftercare

MINUTES

Procedural (5:30 pm)

A. CALL TO ORDER

Meeting called to order by Board President at: 5:40pm _____

Verse and Welcome:

*Imbue thyself with the power of imagination.
Have courage for the truth.
Sharpen thy feeling for responsibility of soul.*

B. ROLL CALL

Present? (Mark Y/N)

Y **Seth Olyer (SO)** , Board President (Board appointed)

_____ Vacant Vice President (Parent Body elected)

Y **Evelyn Godinez(EG)** , Board member (Parent Association Representative)

Y **Geordie Carr (GC)**, Board member (Parent Body Elected)

Y **Bill Kobabe (BK)**, Board member (Faculty elected)

Y **Sallie Romer (SR)**, Board member (Community, Board Appointed)

Y **Monica Conway(MC)**, Board member (Faculty Elected)

Y **Joe Hencemann (JH)** (Parent Body Elected)

Vacant, (Parent body elected)

C. DESIGNATE A TIMEKEEPER FOR MEETING: **JH** _____

Consent Agenda Items – adjustment of agenda, as needed (5:30 pm)

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board voting on them.

1. Warrants and Expenditures: June 2022
2. Regular Meeting Minutes: June 6/15 and 6/28, 2022
3. Agenda: August 17, 2022

Staff Recommendation: **Approve all consent agenda items**

Action:	Approved	Ayes:7	
Motioned by:	SR	Nays:0	
Seconded by:	SO	Abstain:0	

Notes on vote above:

Communications (5:35 pm)

A. PUBLIC COMMENT (If a member of the public plans to speak during this time, please be sure to read the meeting guidelines on page 1 and fill out a “Request to Speak” form and hand it to the Board President. Your name will be called when it is your turn to speak. Bear in mind that your comments become part of the public record. Note: The Board cannot discuss items that are not on the agenda and will therefore not respond substantively to comments addressing such items.

1. READ OFFICIAL CORRESPONDENCE (if any): none

Information Items - Reports and other items scheduled for information & discussion (5:50 pm)

- **Educational Foundation Report** – Rachel (10 min)

Rachel - Ed Foundation - Will be working five days a week - her son will attend Woodland Star school. She will work on Marketing, newsletters, and other duties.

Events:

1. Jog a thon, October 7, 2022D - designer for t-shirts, need a new logo designer Rachel will be asking Woodland Star Graduate to design the t-shirt logo
 - sponsorship levels are \$500, \$750, \$1,000
2. Family Giving Campaign - will be at the open house on 8/20/2022.
 - Forty-five families on auto-renew, and a mailing will be sent out to parents.
 - \$45,000 has been promised to the school.
3. Field Trip Policy - Individual classes cannot fundraise until 75% of families participate in Family Giving.

- **Business/Operation Manager Report** – Becky (10 min)

- Report by Business Manager - Becky Traum
- Final figure for ADA is \$200.39 to \$239
- The updated figure is based on March 2020 ADA.
- The cap for TK is one adult per 10 students.
- Breakfast and lunch will be free to all students

- **EPA resolution** - Becky (5 min) Vote

EPA (Education Protection Account) is one source of state funding - these funds have always been used on teacher salaries

- **COVID Safety Plan** -Becky (20 minutes) Vote

COVID update: Guidelines have been very simplified by the State.

- vaccinations are still optional for students - vaccinations are required for school workers
- optimize ventilation

Masking will be HIGHLY RECOMMENDED, and if conditions of COVID cases increase, we will return to masking. If two or more classes have an outbreak, we will return to masking for students or staff that will not mask will be sent home.

- **Executive Director Report** – Caroline (15 min)

220 enrollment- 10 students moved on; full-day kinder begins this year.

- **2 Board Seats for 22/23** - Seth (5 min) Vote

No vote - no people available for the positions.

- **Board Leadership Roles** - Seth (10 min) Vote

Sallie Romer was nominated for Vice President and Monica Conway secretary.

- **Construction Update** - Caroline (15 min)

The multipurpose building has been put on hold.

- **Faculty Report** – Bill (5 min)

BK - taught science at a teacher summer program. Field trip funding has been impacted by lack of opportunities to fundraise for the classes. Can we discuss fundraising policy at a future meeting?

- **Parent Association Report** – Evelyn (5 min)

Harvest Festival is Friday, August 26th

Items Scheduled for Action and Discussion

Consider approval of: Adopt COVID Safety plan

Staff Recommendation: **Approve**

Action:	Approved	Ayes:7	
Motioned by:	MC	Nays:0	
Seconded by:	GC	Abstain:0	

Notes on vote above:

Consider approval of: EPA resolution

Staff Recommendation: **Approve**

Action:	Approved	Ayes:	7
Motioned by:	SO	Nays:	0
Seconded by:	JH	Abstain:	0

Notes on vote above:

Consider approval of: Board Seats

Staff Recommendation: **Approve**

Action:	None	Ayes:	
Motioned by:		Nays:	
Seconded by:		Abstain:	

Notes on vote above: 2 seats (no candidates)

Consider approval of: Vote on Board Leadership
Staff Recommendation: **Approve**

Action:	Approved	Ayes:6	
Motioned by:	SO	Nays:0	
Seconded by:	JH	Abstain:1	

Notes on vote above: Vice President and Secretary

Recess to closed session

Reconvene and ratify closed session decisions

Items for next meeting agenda:

Items for a future meeting agenda:

Next regular meeting:

September 21, 2022, 5:30 PM

Closing Verse:

“A healthy social life is found, when, in each individual, the whole community finds its reflection, and when, in the community, the virtue of each one is living.”

Adjourn meeting at: