

**WOODLAND STAR CHARTER SCHOOL  
MEETING OF THE CHARTER COUNCIL**

September 21st, 2022, 5:30 pm  
SVSUD Meeting room  
17850 Railroad Ave, Sonoma, CA 95476

**AGENDA**

**Procedural (5:30 pm)**

A. CALL TO ORDER

Meeting called to order by Board President at: 5:38

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)  
     Sallie Romer (SR), Board Vice President (Community, Board Appointed)  
Y Monica Conway (MC), Board Secretary (Faculty Elected)  
   E v e l y n Godinez (EG), Board member (Parent Association Representative)  
Y Bill Kobabe (BK), Board member (Faculty elected)  
     Sallie Romer (SR), Board member (Community, Board Appointed)  
Y Joe Hencemann (JH) (Parent Body Elected)  
   Y Geordie Carr (GC), Board member (Parent Body Elected)

C. DESIGNATE A TIMEKEEPER FOR MEETING: \_\_\_\_\_

**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: August 2022
2. Regular Meeting Minutes: August 17th, 2022
3. Agenda: September 21<sup>st</sup>, 2022

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

Action:	Move to approve the agenda	Ayes:	6
Motioned by:	Seth Olyer	Nays:	0
Seconded by:	Joe Hencemann	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.

I. READ OFFICIAL CORRESPONDENCE (if any): No letters received. However, the board president received inquiries about what we can do about the delayed construction.

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

- **Educational Foundation Report** – Rachel (10 min)  
Family giving: Rachel is planning to sit outside the school to encourage parents to sign up. \$4,500 has been pledge in August.  
Field Trip fundraising policy – A report will be given of class percentages so teachers know how many parents have signed up. This way teachers will know when their class reaches their goal of participation, 75%. Deadline for bonus is the last day before winter break.  
Jog a thon move to November 18, just before Thanksgiving break.  
Sponsorship requests will be made to new parents that own businesses.  
There will be a spring fundraiser in end of April.  
Other options for raising funds that are being discussed: Read a thon in February and an art auction in January
- **Business/Operation Manager Report** – Becky (10 min)  
Becky is getting ready for an Audit that will happen this Friday, September 23.  
Many reports have been due at the beginning of the year.  
Only 1 exposure on campus so far this year
- **Unaudited Actuals** – Becky (10min) Vote  
**This is the culmination of what last year’s finances looked like before it is audited. Auditors will be here on Friday, September 23. The bottom line is \$422,379.22 that we received and was not spent.**
- **COVID Safety Plan** -Becky (20 minutes) Vote  
Do we follow the state and rescind the requirements of tracking vaccination status. It is a burden on the administration to track. We can lift the restrictions and if needed, we can reinstate the restrictions. Just two vaccination shots are required at this time. **Vaccinations or testing will no longer be required for staff and volunteers. This will impact the both teachers/staff and volunteers.**
- **California School Dashboard** – Becky (10min)  
Business manager gave the board an update on required information on the school dashboard.

**Safety Plan Update** -Caroline (10min) Vote

**Updates were made to the safety, our return to classroom drill.** Director and Spec Ed Director will be attending active shooter drill. There is a new place to line up for the middle school students. No supervised play on campus in the morning. The gates are now opened at 8:10, unless a student is coming on campus for breakfast, (students can come in early to eat breakfast). Emergency supplies will no longer be provided to each class. We can now call the red cross to get supplies if we need them in an emergency.

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

We have 220 students, we had three 4-year old's that are excited to sign up for the next school year. We have dates for Wednesday and Saturday for Spanish Story Times, and dates have been set beginning in the end of October.

The Director attended the Red and White Ball and the Plein Air art show.

- We are still looking for an Aftercare director, math teacher and substitutes.
  - The Director is hoping that maybe some parents will step forward to sign up and be a substitute teacher at the school. A notice will be sent out on Parent Square about substitutes.
  - The Special Ed teacher is still out with an injury.
  - We have hired a new OT and we have a new one-on-one aide in kindergarten.
  - Updates have been made to the website and more work still to be completed.
  - Five of our teachers have signed up for Understanding Waldorf Education through the Gradalis program. It is held on the third Monday of the month. Teachers and students are settling in.
  - Antje Bojarsky is working on an Admin Credential and is working as a Curriculum Director.
  - Assessments for the Fall will be conducted soon. It is part of the LCAP requirement to assess students 3x per year. It would be helpful to have more computers so classes can work with a typing program.
  - Intervention started in the second week of school.
  - There is a recess committee forming to review the recess rules.
  - The core group members for the faculty are Antje Bojarsky, Mark Escalera, and Marika Schamoni and Joan Baugh is the Ed Foundation is representative.
  - The school is getting a new gardening shed and should be delivered within the next week.
- **Construction Update** - Caroline (10 min)  
The construction on the Main Hall will resume. It was confirmed with the construction supervisor. A letter was sent by the Superintendent on 9/22/22 to the school Director confirming the construction will be reinstated.
  - **Faculty Report** – Bill (5 min)  
**A discussion has been conducted about field trip funding in faculty meeting.**
    - Field trips are part of the school tradition, many favorite locations are not hosting field trip, like Full Belly Farm and Jug Handle. Field trips usually tie into the education. In the past (pre-covid) the school funded all field trips, mostly the overnight field trips. Field trips have been funded by the jog-a-thon in the last couple of years. Is there a way to update the policy to fund field trips.
    - The CASPP testing was distributed by the director to the faculty. The CASPP was administered in the spring to the students.
    - We will add Field Trip funding to the agenda for further discussion.
  - **Parent Association Report** – Evelyn (5 min)  
**Sprite Night Update** – there will be one outdoor stage and classes from K-7 will be hopefully perform on the stage, each class was asked to do a games booth, and eighth grade will sell food.

**Items Scheduled for Action and Discussion**

**Consider approval of: Unaudited Actuals**

Staff Recommendation: **Approve**

Action:	Geordie motioned to approved the unaudited actuals,	Ayes:	6
Motioned by:	Geordie Carr	Nays:	0
Seconded by:	Seth Olyer	Abstain:	0

Notes on vote above:

**Consider approval of: COVID Policy update**

Staff Recommendation: **Approve**

Action:	Motion made to update the COVID Safety policy to align with the Health Order dated 9/13/202.	Ayes:	7
Motioned by:	Seth Olyer	Nays:	0
Seconded by:	Joe Hencemann	Abstain:	0

Notes on vote above:

**Consider approval of: Safety Plan Update**

Staff Recommendation: **Approve**

Action:	I move that we approve the safety plan with the updates.	Ayes:	7
Motioned by:	Bill Kobabe	Nays:	0
Seconded by:	Geordie Carr	Abstain:	0

Notes on vote above:

**Consider approval of:**

Staff Recommendation: **Approve**

Action:		Ayes:	
Motioned by:		Nays:	
Seconded by:		Abstain:	

Notes on vote above:

**Recess to closed session**

**Reconvene and ratify closed session decisions**

**Items for next meeting agenda:**

**Items for a future meeting agenda:**

**Next regular meeting:**

October 19th, 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: 7:45 pm.**