

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

October 19th, 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: 5:36

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)
- Y Sallie Romer (SR)**, Board Vice President (Community, Board Appointed)
- Y Monica Conway(MC)**, Board Secretary (Faculty Elected)
- Y Evelyn Godinez(EG)** , Board member (Parent Association Representative)
- Y Bill Kobabe (BK)**, Board member (Faculty elected)
- 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: September 2022
2. Regular Meeting Minutes: September 21st, 2022
3. Agenda: October 19th, 2022

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

Action:	Motion to approve Warrants and Expenditures	Ayes:	7
Motioned by:	Seth Olyer motioned	Nays:	0
Seconded by:	Sally Romer	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):

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

- **Educational Foundation Report** – Rachel (10 min)
- **Jog a thon November 18, 2022, packets to be sent home this week, Jog a thon**
- **Business/Operation Manager Report** – Becky (10 min)
 - Report on onsite Auditors and the team was quick this year. They are wrapping up the report.
 - SCOE is hosting their first Interim workshop. Budget updates will include changes that come in the last minutes. All changes to expenditures.
 - COVID test kits will be sent home for the November break
 - Report COVID related absences from last year to the state so that low-income families can receive another round of payments
 - Quarterly report on the COVID relief funds was completed
 - Downloaded all the state testing and uploaded the information to pathways. Also working on uploading all the progress monitoring test being conducted on campus and will be used for future reporting.
 - Purchased more chrome books to share
 - Updating extra class to prepare the room for the 4-year-old class
 -
- **Fundraising Policy/Fieldtrip Funding Policy Discussion-** Seth (30 min)
 - Discussion to consider updates to the Fundraising policy for Field Trips
 - What does the current policy look like
 - What the teacher needs for Field Trips, how much do they cost
 - Some of the traditional trips in the past have been:
 - The Farm Trip for 3rd grade will be overnight.
 - Fourth Grade – Fort Ross and down town Sonoma
 - Fifth Grade – Jughandle – work in green house, connected to botany
 - DeYoung Museum for Egyptian trip
 - Sixth – Mt. Lassen or Yosemite
 - Seventh – Headwaters near Shasta
 - Eighth – Headwaters or Synergy (with rope course)
 - Partially to update the Field Trip policy is, so that teachers can anticipate and prepare for the field trips.
 - The number one concern is that if the field trip funds are connected to the Jog-a-thon it could impact the amount of funds each class gets.
 - Suggested that a group be tasked with reviewing the Field Trip policy and come up with suggestions to recommend for a new policy.
 - The committee work should be well defined, look at previous policy and make recommendations for updated policy.

- The financial demographics have changed at the school
 - Should we continue to use the children for fundraising
 - How many people should be on the board, and where should they come from.
 - Give current data to the committee
 - Committee will work with faculty and parents to review policy
- **Safety Plan Update** -Caroline (10 min)
 - Active shooter training was attended, contact numbers were updated, faculty will review the plan on October 27. The plan will be reviewed by the charter council for the November meeting.
 - **Executive Director Report** – Caroline (15 min)
 - We are at 220 students.
 - Spanish story hour started, Cristina Ruff and Rachel Jones have done a tremendous job getting ready for the Spanish story hour.
 - The Story Hour was advertised on Facebook
 - None people showed up for story hour
 - Math position for middle school still open and opening for substitute teachers
 - Gabby Padilla was hired for aftercare director – Samantha Chapin’s last day will be Friday, October 21.
 - Professional Development Training 5 teachers are attending the introduction of Waldorf underpinnings
 - We did participate in the K-3 fire week. The fire truck and ambulance came on campus. The also had a tour of the vehicles for the students.
 - We have hired a sub
 - Fiber optic was installed this past week in the middle school classrooms
 - Computer cart is in 8th grade and a second cart was added for the 6/7th grade carts.
 - Fifth grade have their own cart and 3rd/4th will share a cart.
 - Looking to apply for a Rotary Grant for balance bikes for 4-6 year olds. The bikes cost \$6,200 and storage will be used.
 - Students and Alumni are looking forward to Sprite Night
 - The Parent Association
 - School dances from other schools will resume
 - **Construction Update** - Caroline (5 min)
 - The sheds have not been stored
 - The first grade received a new floor over the break
 - Garden Shed was built and put in place
 - Beautification group would like to start and update the fence.
 - Liz Monteleone did design work for the kindergarten yard and parents will help with the work.
 - Winter assembly will be held at Altamira
 - **Faculty Report** – Bill (5 min)
 - Very nice assembly the last day of school before the break and tried a new location and it was a good spot.
 - CASPP scores were handed out. The test is intuitive. Benchmark/Universal screener is used and that test is adaptive.
 - Perkins/Eastman group held for the faculty
 - **Parent Association Report** – Evelyn (5 min)
 - What are the COVID restrictions?
 - A map was designed for Sprite Night and two generators will be used at the event.
 - Evelyn can be the ELAC reporter for the next meeting.
 - For Springs Night: School theater equipment will be used.

Items Scheduled for Action and Discussion

Recess to closed session

Reconvene and ratify closed session decisions

Items for next meeting agenda:

Items for a future meeting agenda:

Next regular meeting:

November 16th, 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: