

WOODLAND STAR CHARTER SCHOOL MEETING OF THE CHARTER COUNCIL

December 10, 2025 5:30 pm
Woodland Star Conference Room
11700 Dunbar Rd, Glen Ellen, CA 95476

Woodland Star Charter School welcomes your participation at the School's Charter Council (Board of Director) meetings. The purpose of a public meeting is to conduct the affairs of the school in public. We are pleased that you are in attendance and hope that you will attend these meetings often.

PUBLIC COMMENT GUIDELINES:

This meeting will be conducted in accordance with the Brown Act, Government Code Section 54950 et

This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, please call Caroline Hopewell, The School's Executive Director, at 707-996-3849 at least three business days before the meeting date.

Agendas and informational packets are available to members of the public. These are also posted online at <http://www.woodlandstarschool.org/charter-council-documents>.

PUBLIC COMMENT INSTRUCTIONS: The public may comment at board meetings. If you wish to speak, please 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.

1. Items not on the agenda: Each speaker may speak for up to three minutes, with fifteen minutes total allotted for public comment on non-agenda items. Note that the Board cannot discuss items that are not on the agenda and will therefore not respond substantively to comments addressing such items.
2. Items on the agenda: Before the Board begins its consideration of an agenda item, interested public will have the opportunity to comment on that particular item. Each speaker may speak for up to three minutes with thirty minutes total allotted for public comment on each agenda item. Note: once the Board begins its discussion, the item is closed for public comment unless the Board re-opens public comment.

If you cannot attend: Please submit your public comments in written form to any Charter Council member, or to the Charter Council mailbox in the main office, and your comments will be read during public comment by a council member. Please, no anonymous comments.

BOARD MEETING CODE OF CONDUCT

Maintain open, respectful body language

Give your full listening attention

Assume the positive intentions of others

Express gratitude and appreciation

Agendas are available to the public at the meetings, or online: <http://www.woodlandstarschool.org/charter-council-documents>. The agendas are posted online and at school 72 hours before every regular meeting. All meetings are conducted in accordance with the Brown Act, Governance

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

December 10, 2025 5:30 pm
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11700 Dunbar Rd, Glen Ellen, CA 95476

AGENDA

Procedural (5:30 pm)

A. CALL TO ORDER

Meeting called to order by Board President at: 5:34 pm _____

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 **Hycen Jewett (HJ)**, President (Parent Body Elected)

 Y **Sharolyn Townsend (ST)**, Vice President (Parent Body Elected)

 Y **Joelynn Lee (JL)**, Secretary (Faculty Elected)

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

 Y **Brenna Lyons (BL)**, Board member (Faculty Elected)

 N **Misael Lopez (ML)**, Board member (Board Appointed)

 Y **Joe Hencmann (JH)**, Board member (Board Appointed)

 N **Amber Thomas (AT)**, Board member (Parent Body Elected)

 N **Sallie Romer (SR)**, Board member (Community at Large / Board Appointed)

C. DESIGNATE A TIMEKEEPER FOR MEETING: Joe Hencmann

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: November 2025
2. Regular Meeting Minutes: November 19, 2025
3. Agenda: December 10, 2025

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

Action:	Move to approve all consent agenda items	Ayes:	5
Motioned by:	Hycen Jewett	Nays:	0
Seconded by:	Brenna Lyons	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)

- **Executive Director Report** – Caroline (15 min) - Carly Fedor has been visiting local preschools and dropping fliers for tours. Lottery opened December 1, 2025. We have 25 lottery applications currently. Parent Education is January 12 (Building Empathy) and March 4. Kindergarten rugs were cleaned over Thanksgiving break (ChemDry) and look good. Farmers’ Market may either close during winter months or move to gym. Public Waldorf Conference is MLK weekend - Caroline and Teresita will attend online. Starting to do second universal screeners.
- **Educational Foundation Report** – (5 min) - no meetings recently. Updates are Jog-A-Thon goal was \$18,000 and raised to date \$12,448.
- **Business/Operation Report** – Becky (5 min) - Fall 1 Census - October 1, 2025. Attendance P1 - coming up.
- **1st Interim Budget**- Becky (15 min) VOTE
- **Board Participation in WSCS Events**- Hycen (5 min) - 6th grade meeting, spiral walks, PA mtg on 1/13. Sonoma Holidazzle 12/13 (6th and 8th grade will be selling.)
- **Faculty Report** – Brenna (5 min) - staff has been studying the main lesson. Now learning other ways to deliver main lesson instruction such as experience/experiment, articles/object/phenomenon for observation, drawing.
- **Parent Association Report** – Evelyn (5 min) PA will serve hot cocoa and cider after the Caroling Assembly on Thursday, December 18. Spiral walks - still collecting branches, tree limbs.

Items Scheduled for Action and Discussion

Staff Recommendation: **Adopt 1st Interim Budget**

Action:	Move to adopt 1st Interim Budget	Ayes:	5
Motioned by:	Joelynn Lee	Nays:	0
Seconded by:	Brenna Lyons	Abstain:	0

Notes on vote above:

Recess to closed session

PERSONNEL MATTERS

§ 54957(b)

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - NO ACTION TAKEN

Reconvene and ratify closed session decisions Items for next meeting agenda:

Items for a future meeting agenda:

Next regular meeting:

Wednesday, January 21, 2026, 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: 7:03 pm