

Stone Bridge School
Charter Council Meeting
SBS Library
1019 2nd Avenue
Napa, CA 94559

Draft Sent: 04/18/24
Approved by CC: 05/14/24
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**Stone Bridge School Charter Council Special Meeting Minutes
April 18, 2024**

Members Present: Meredith Fitzgerald, Melissa Haberman, Birha McCann, Lisa Meyers, Heidi Solding

Members Absent: Richard Beck, Greg Greeson, Maria Martinez

Staff Present: James Brown (Executive Director), Heather Shumaker (Office Coordinator)

Staff Absent: Laura Jones (Faculty Advisor)

Scribe Present: Heather Shumaker

Public Present: None

1. **Verse. Call to Order** at 8:23am. **Identify Timekeeper:** Melissa Haberman.
2. **Approve Agenda:** Charter Council discussed a couple of minor updates in the agenda, specifically:
 - Renumbered the last two agenda items as #5 and #6 (instead of #6 and #7).
 - Added Attachment #1 to Agenda Item #4.

Passed with a motion by Birha McCann and a second by Heidi Solding.

<i>Richard Beck</i>	<i>Absent</i>
Meredith Fitzgerald	Yes
<i>Greg Greeson</i>	<i>Absent</i>
Melissa Haberman	Yes
<i>Maria Martinez</i>	<i>Absent</i>
Birha McCann	Yes
Lisa Meyers	Yes
Heidi Solding	Yes

3. **Public Comment (for items only on the agenda):** None
4. **Field Trip Approvals (#1):** Charter Council reviewed the proposed 5th Grade overnight field trip to Jug Handle Creek Farm and State Reserve, which is scheduled for 5/15/24-5/17/24 with an estimated per student cost of \$140. Meredith Fitzgerald shared details about the planned activities, and Charter Council discussed the fact that this particular field trip is one previous Stone Bridge classes have done. Passed with a motion by Birha McCann and a second by Lisa Meyers.

<i>Richard Beck</i>	<i>Absent</i>
Meredith Fitzgerald	Yes
<i>Greg Greeson</i>	<i>Absent</i>
Melissa Haberman	Yes
<i>Maria Martinez</i>	<i>Absent</i>
Birha McCann	Yes

Lisa Meyers	Yes
Heidi Solding	Yes

5. **Confirm Next Meeting and Review Potential Agenda Items:** The next Charter Council meeting is scheduled for Tuesday, 05/14/24.

6. **Adjourn:** Passed with a motion by Birha McCann and a second by Lisa Meyers at 8:30am. **Verse.**

<i>Richard Beck</i>	<i>Absent</i>
Meredith Fitzgerald	Yes
<i>Greg Greeson</i>	<i>Absent</i>
Melissa Haberman	Yes
<i>Maria Martinez</i>	<i>Absent</i>
Birha McCann	Yes
Lisa Meyers	Yes
Heidi Solding	Yes

Key: (*#x*) = Attachment Reviewed (*where x represents the attachment number*)