

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

Draft Sent: 10/28/25
Approved by CC: 11/12/25
Sent to District:
Uploaded to website:

**Stone Bridge School Charter Council Special Meeting Minutes
October 28, 2025**

Members Present: Claudia Alexander, Meredith Fitzgerald, Maria Giusti, Melissa Haberman, Birha McCann, Karla Slay

Members Absent: Maria Martinez, Amber Paukert

Staff Present: Lisa Meyers (Executive Director), Greg Greeson (Faculty Advisor), Heather Shumaker (Office Coordinator)

Scribe Present: Heather Shumaker

Public Present: None

1. **Verse. Call to Order** at 8:34am. **Identify Timekeeper:** None needed.
2. **Approve Agenda (#01)**: Passed with a motion by Birha McCann and a second by Meredith Fitzgerald. *(Note that the numbering was off in the last bullet of the agenda, and the final agenda item is really #5, not #7.)*

Claudia Alexander	Yes
Meredith Fitzgerald	Yes
Maria Giusti	Yes
Melissa Haberman	Yes
Maria Martinez	Absent
Birha McCann	Yes
Amber Paukert	Absent
Karla Slay	Yes

3. **Public Comment (only for items on the agenda)**: None
4. **Approve Proposition 39 Waiver (#02)**: Lisa Meyers shared a new draft of the letter she wants to send to NVUSD Assistant Superintendent Rabinder Mangewala requesting a mutual waiver of the Proposition 39 Facilities Request process for the 2026-27 school year. (Charter Council reviewed a previous draft of this letter at the 10/14/25 meeting, but did not approve it because Lisa planned to make updates to it after talking with NVUSD.) Lisa shared that she talked extensively with Mr. Mangewala and he confirmed that NVUSD is in favor of the waiver and continuing our current MOU. She also shared that Mr. Mangewala agreed that if SBS is unable to access and use the current campus during the summer of 2026 due to Measure B construction, NVUSD will provide SBS with an alternate site for our ELOP programming (i.e. 8-week summer camp). So, Lisa added verbiage to that effect to the draft letter Charter Council is reviewing today. Passed with a motion by Maria Giusti and a second by Meredith Fitzgerald.

Claudia Alexander	Yes
Meredith Fitzgerald	Yes
Maria Giusti	Yes
Melissa Haberman	Yes

<i>Maria Martinez</i>	<i>Absent</i>
Birha McCann	Yes
<i>Amber Paukert</i>	<i>Absent</i>
Karla Slay	Yes

5. **Adjourn:** Passed with a motion by Birha McCann and a second by Meredith Fitzgerald at 8:42am.
Verse.

Claudia Alexander	Yes
Meredith Fitzgerald	Yes
Maria Giusti	Yes
Melissa Haberman	Yes
<i>Maria Martinez</i>	<i>Absent</i>
Birha McCann	Yes
<i>Amber Paukert</i>	<i>Absent</i>
Karla Slay	Yes

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