

**Maria Montessori Charter Academy
Charter Council Meeting
Minutes
Monday, March 13, 2006**

The MMCA Charter Council held a regularly scheduled meeting at the school, called to order at 5:32 pm. Eight (a majority) voting members of the council were present: Tracy Estridge, Amy Christian, Banetta Bacchi, Kevin Shaffer, Jennifer Tarabochia, Bill Scott, Hadley Grow and Sara Cornwell. Brent Boothby was also present. Fallon Vaughan and Becky Schmich were absent.

Public comment: none

Consent Items:

06/03/13:1 Carried 8-0-0. Minutes of February 13, 2006 were approved.

Action Items

06/03/13:2 Carried 8-0-0. 2006-2007 School calendar adopted with incorporation of the teachers' suggestions. (See attachment #1)

06/03/13:3 Carried 8-0-0. Meeting changed to April 3rd due to Spring Break.

06/03/13:4 No action taken.

06/03/13:5 Carried 8-0-0. Configuration will remain stable with the addition of one more FT teacher (all classrooms will have 2 FT teachers).

06/03/13:6 Will revisit at next meeting with goals to include for staff: additional funding for professional development, an increase in the health and welfare cash-in-lieu option representative of its actual current value, and a 3.5% increase to the salary schedule.

Administrator's Report:

Sunset site was vandalized on the night of March 12. The contents of a storage locker were strewn off the deck and into the trees. Estimated value of the loss has not been determined but is not expected to be substantial.

Closed Session: 6:50-7:35

06/03/13:7 Carried 8-0-0. Brent will continue to negotiate lease as requested by CC.

Charter Council Members comments:

Amy: Development of MMCA 4Kids Donation Pledge Program is progressing. Launch time approaches. CC members asked to pledge in support of program.

Meeting adjourned 7:45 p.m.

Next meeting will be April 3rd, 2006 at 5:30 pm at the MMCA Sunset site (please note this is NOT on the regular schedule due to Spring Break).

 Maria Mo Charter A AUGUST 14 15 16 S 17 18 21 22 23 24 25 28 29 30 31	Pup 9	W k 14
SEPTEMBER 4 5 6 7 8 11 12S 13 14S 15 18 19 20 21 22 25 26 27 28 29	20	20
OCTOBER 2 3 4 5 6 9 10 11 12 13 16 17 18 19 20 23 24 25 26 27 30 31	20	20
NOVEMBER 6 7 1 2 3 13 14 15 16 17 20 21 22 23 24 27 28 29 30	15	16
DECEMBER 4 5 6 7 8 11 12 13 14 15 18 19 20 21 22 25 26 27 28 29	14	14
JANUARY 1 2 3 4 5 8 9 10 11 12 15 16 17 18 19 22 23 24 25 26 29 30 31	17	17
FEBRUARY 5 6 7 1 2 12 13 14 15 16 19 20 21 22 23 26 27 28	18	18
MARCH 5 6 7 8 9 12 13 14 15 16 19 20 21 22 23 26 27 28 29 30	22	22
APRIL 2 3 4 5 6 9 10 11 12 13 16 17 18 19 20 23 24 25 26 27 30	14	15
MAY	22	22

“T”: Staff Development / In-service Days (No School)

In-service Days: November 1, 2006
April 16, 2006

“M”: Minimum Days

* Please note: We will have snack time on minimum days, but we will not have lunchtime.

August 21-23, 2006
September 12 & 14, 2006 (Back to School Nights)
October 11, 2006
November 15, 16, 17 (Fall Term P-T Conferences)
December 13, 2006
January 24, 2007
February 14, 2007
March 7, 8, 9 (Spring Term P-T Conferences)
May 15 & 17, 2007 (Open House Nights)
June 7, 2007 (Last day of school)

“S”: Special Events:

Parent Informational Night: August 16, 2006
Back to School Night(s): September 12 and 14, 2006
Open House(s): May 15 and 17, 2006