

**Maria Montessori Charter Academy
Charter Council Meeting
Minutes
Monday, May 8, 2006**

The MMCA Charter Council held a regularly scheduled meeting at the school, called to order at 5:40 pm. Ten (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, and Becky Schmich. Brent Boothby was also present. Fallon Vaughan arrived at 5:45.

Public comment: none

Consent Items:

06/05/08:1 Carried 9-0-0. Minutes of April 3, 2006 were approved.

Action Items

06/05/08:2 Discussed Town Hall Meeting's format and notice, inclusion of all members of the MMCA community, make-up of panel of moderators. Will table until June meeting and solicit input at the May 9th Town Hall Meeting for future planning.

06/05/08:3 Brent has meeting on Thursday May 11 with RUSD Director of Food Services about the possibility of RUSD providing hot lunch service to both campuses for next year. Amy was appointed as chair of a lunch committee to develop options for a lunch system at the new school site.

Administrator's Report:

06/05/08:4 Current student enrollment is now closed. Over 200 applications received for next year.

06/05/08:5 Expenses as expected. Revenues as expected. ADA loss impact less severe than feared. Need \$30K deposited by June 30 to cover budgeted fundraising; \$3500 already in school's account. MMCA for Kids still working to collect the rest.

06/05/08:6 Sunset site was vandalized on the night of April 30. The office and classrooms were ransacked and defaced, field trip money and other patty cash was stolen along with walkie-talkies. Other items may not have been noticed as missing yet, so cost incurred has not been calculated. The Rocklin Police Dept. investigated.

New campus: Reports all due mid-late May. Design phase of architecture is complete. A graphic representation should be ready by May12. Plans should be ready as construction doc's in 3-10 weeks, then DSA approval timeline is 3 wks- 10 months. The buildings themselves are relatively simple and are expected to take 3-6 months from groundbreaking to occupancy.

Will plan big event for groundbreaking.

Closed Session: none

Charter Council Members comments:

Banetta: Orange room theater production very impressive. Enjoyed Carnival.

Brent: Event planners need to ensure that insurance coverage is in place in advance of future events.

Meeting adjourned 6:55 p.m.

Next meeting will be June 12, 2006 at 5:30 pm at the MMCA Sunset site.