

BLUE OAK CHARTER SCHOOL
450 W. East Avenue, Chico, CA 95926
(Room 24)
SPECIAL CHARTER COUNCIL MEETING APPROVED MINUTES
Monday December 2, 2024 at 6:00 PM

Join Zoom Meeting
<https://us06web.zoom.us/j/87033320421?pwd=LkPBfQY9ITFhnOTKbVLFVS1pQNO3uQ.1>
Meeting ID: 870 3332 0421
Passcode: upCz5a

Vision: To be a model for successful education of the whole child.

Mission: To nurture and deepen each child's academic and creative capacities using methods inspired by Waldorf education in a public school setting.

Virtues: Hold Reverence - Have Courage - Build Friendships - Seek Wisdom - Show Compassion

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The Blue Oak Charter Council reserves the right to take action on any item on the agenda.

AGENDA

OPEN SESSION - 5:30 PM

1. OPENING

- 1.1.** Call Meeting to Order 5:36pm
- 1.2.** Roll Call of Council Members to establish a quorum

| Name | Present | Absent |
|------------------|----------------|---------------|
| Vicki Wonacott | X | |
| Laurel Hill-Ward | | X |
| Ryan Sanders | X | |
| Donna Kreskey | X | |

| | | |
|------------------|---|--|
| Trisha Atehortua | X | |
|------------------|---|--|

1.3. Invocation - School Verse Read

“This is our school, May peace dwell here, May the rooms be full of contentment. May love abide here, Love of one another, Love of our school, and Love of life itself. Let us remember that as many hands build a house, So many hearts build a school.”

1.4. Agenda Modifications None.

2. GOVERNANCE - Employee Benefits

Discussion/Action

Susan Domenighini

Insurance costs are rising again. We are looking at different options for benefit funding and renewal for the 2025 school year. Discussion of current information available. Brokers not in attendance. Preference is that we would have this information earlier in the school year. The information was presented on Friday, today is Tuesday. Open enrollment starts for employees this week. On Thursday of this week the Brokers will be present on campus to present 2025 medical insurance options and answer employee questions. We must vote tonight on one of three options.

Motion to approve the 85% insurance cost by Donna.

Vicki seconds motion.

➤ Vote

| Name | Yes | No | Abstain | Absent |
|------------------|-----|----|---------|--------|
| Vicki Wonacott | X | | | |
| Laurel Hill-Ward | X | | | |
| Ryan Sanders | X | | | |
| Donna Kreskey | X | | | |
| Trisha Atehortua | X | | | |

➤ Vote passes

NEXT MEETING - Tuesday December 17, 2024 at 6:00 PM

8. ADJOURNMENT - 6:55pm

Minutes Taken By: Maggie Buckley and Sarah Lee

Approved by: _____ Date: _____

| Name | Present | Absent |
|------------------|----------------|---------------|
| Vicki Wonacott | | |
| Laurel Hill-Ward | | |
| Ryan Sanders | | |
| Donna Kreskey | | |
| Trisha Atehortua | | |

➤ Vote

| Name | Yes | No | Abstain | Absent |
|------------------|------------|-----------|----------------|---------------|
| Vicki Wonacott | | | | |
| Laurel Hill-Ward | | | | |
| Ryan Sanders | | | | |
| Donna Kreskey | | | | |
| Trisha Atehortua | | | | |

➤ Vote passes