

**BLUE OAK CHARTER SCHOOL**  
**450 W. East Avenue, Chico, CA 95926**  
**(Room 24)**  
**CHARTER COUNCIL**  
**REGULAR MEETING APPROVED MINUTES**  
**Tuesday, May 20, 2025 at 6:00 PM**

**Join Zoom Meeting**  
**<https://us06web.zoom.us/j/81111816724?pwd=YhgYrgbim8efwYqZ1PRZavK9lKhkZ2.1>**  
**Meeting ID: 811 1181 6724**  
**Passcode: 79EGKH**

***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 - 6:00PM**

**1. OPENING**

- 1.1.** Call Meeting to Order 6:02pm
- 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	
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**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 - Table item 6.8 Nourish Partners Contract until June meeting.**

**1.5. Audience to Address the Council - No audience members addressed the council - next months agenda add discussion of teacher looping by trisha a**

**2. CLOSED SESSION**

**2.1. Public Employment - Assistant Director §54957**

No action taken.

*This is an opportunity for community members to address the council concerning items not on the agenda. Council Members will not respond to comments due to Brown Act expectations concerning agendas. Persons addressing the Committee will be allowed a maximum of three (3) minutes for their presentation. The chair may establish a maximum speaking time for any item.*

*Persons may not yield their time to another speaker (Gov. Code § 54954.3)*

**3. CONSENT AGENDA**

**3.1. Approve Regular Meeting Minutes from April 15, 2025**

**3.2. Charter Impact Monthly Report**

Annie Gilbert

2.2.1 Cash Flow

2.2.2 Balance Sheet Detail

2.2.3 Warrants/Aged Payable

2.2.4 Actual to Budget Summary

**3.3. Point of Sale Transactions/Check Register (April 2025)**

**3.4. Credit Card Statement (April 2025)**

Trisha Atehortua motion to approve Donna Kreskey second 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

#### 4. FACULTY

- 4.1. Faculty Report  
Report from Cheryl Grant & Sarah Lee.

Cheryl Grant/Sarah Lee

#### 5. BUSINESS

No Business items

#### 6. GOVERNANCE

- 6.1. Finance Committee Report  
Ryan Sanders reported on the Finance Committee and 2025-26 budget. Ryan Sanders
- 6.2. Parent Council Report  
Susan Domenighini reported on the many projects of our amazing parent council. Susan Domenighini
- 6.3. Facilities Committee Report  
Trisha Atehortua reported on the current workings of the Facilities Committee. Trisha Atehortua
- 6.4. Attendance/ Behavior  
Susan Domenighini reported on the current attendance, enrollment & behavior. Susan Domenighini
- 6.5. 990 Draft  
Motion to approve the 990 draft by Trisha Atehortua. Second by Laurel Hill-Ward.

➤ Vote

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

➤ Vote passes

- 6.6. Budget Review  
Susan Domenighini reported on budget projections for the upcoming year.
- 6.7. Advantage Therapy Contract  
Motion to approve by Ryan Sanders. Second motion by Laurel Hill-Ward.

➤ Vote

Name	Yes	No	Abstain	Absent
Vicki Wonacott	x			
Laurel Hill-Ward	x			

Ryan Sanders	x			
Donna Kreskey	x			
Trisha Atehortua	x			

➤ Vote passes

**6.8.** Nourish Partners Contract

This item is tabled until the next meeting.

**6.9.** MHADA Grant

Motion to approve by Trisha Atehortua. Ryan Sanders second 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

**6.10.** Van

Discussion

Table this item until the next meeting.

**6.11.** Fiscal Policy Final Review

Motion to approve by Trisha Atehortua. Second motion by Laurel Hill-Ward.

➤ Vote

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

➤ Vote passes

**6.12. Safety Plan**

Motion to approve by Trisha Atehortua. Second motion by Laurel Hill-Ward.

➤ Vote

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

➤ Vote passes

**6.13. Field Trip Stipends**

Susan Domenighini

Motion to approve by Trisha Atehortua. Second motion by Ryan Sanders.

➤ Vote

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

➤ Vote passes

**6.14. Minimum Wage Increases Discussion**

Tabled, no action needed until January 2026.

**6.15. LCAP Hearing Date Discussion**

**7. ADMINISTRATION**

- 7.1.** Current Facility Discussion Discussion  
Trisha Atehortua reports on whole facility concerns.
- 7.2.** Executive Director's Report - Susan reported on school wide events and happenings.

**8. CLOSED SESSION**

- 8.1.** Conference with Legal Counsel - Anticipated Litigation §54956.9(b)(c)

Report out from closed session - no action taken.

**NEXT MEETING - Tuesday, June 13, 2025 at 2:00 PM**

**8. ADJOURNMENT - 8:39pm**

Minutes Taken By: Maggie Buckley

Approved by: \_\_\_\_\_ Date: \_\_\_\_\_

<b>Name</b>	<b>Present</b>	<b>Absent</b>
Vicki Wonacott		
Laurel Hill-Ward		
Ryan Sanders		
Donna Kreskey		
Trisha Atehortua		

➤ Vote

<b>Name</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Vicki Wonacott				
Laurel Hill-Ward				
Ryan Sanders				
Donna Kreskey				
Trisha Atehortua				

➤ Vote passes

