



**Thursday, September 22, 2022
Governing Board Final Minutes**

**Location: Bellevue-Santa Fe Charter School
1401 San Luis Bay Drive
San Luis Obispo, CA 93405**

4:30-5:30 p.m. OPEN SESSION

In attendance: Ellen Pitrowski, JoEd Sennes, Kevin Ashworth, Julie Turk, Cole Cheatwood, Bradley Escobar, Megan Horner

Public: Jen Senior, Jenny Crooks

1. OPEN SESSION

1.01 Pledge of Allegiance

2. ACTION

- 2.01 Consensus on Order of Business
- 2.02 Approval of Minutes – June 1, 2022

Ellen made a motion to approve the minutes. JoEd seconded. All were in favor.

3 PUBLIC INPUT

- 3.01 Correspondence - None received
- 3.02 Public Comment

Jenny Crooks - Shared information about Measure C22, a school bond measure to improve the facilities and safety of the district schools. Bellevue qualifies for funding as part of the measure for security fencing and fieldwork. The bond is important not only for Bellevue but for the school district, which will be the future home of most of our families. The beginning of the school year has been joyful. Thank you to the board and to the staff for their work in starting the year so strongly.

Jen Senior - Interested in knowing how Bellevue is part of Measure C22.

4. ADMINISTRATOR UPDATES

Shared information regarding the food service requirements now that services are no longer provided for us. Planning for the implementation of food services is ongoing. Any families needing help with providing school lunches, snack, or breakfast should contact Julie Turk. School is rolling along really well. Students are happy. Things are feeling good. We have many volunteers helping out. It's been a great start.

5. PTO REPORT

The PTO report is attached.

6. INFORMATION

6.01 Reports by Board members

Kevin - Such a great start to the school year. Our sixth-graders are eager to lead the school. Spirit Days will be starting soon. I want to thank Megan Horner on behalf of the staff for another delicious lunch. I'd like to thank the parents and volunteers who serve on the board. It is not a glamorous job, but it is important for our school. I'd also like to thank our PTO and other volunteers for all they've done for the school already this year. We really appreciate it.

JoEd - Goal-setting is such an important time for teachers and students. It's great to sit down one-on-one with parents to talk about their children. Being able to loop with students is really special. I'd like to thank parents for taking time out of their schedules to come to the conference. Green and White are excited to go to camp in October. It's our first time going to this camp. It's exciting to be outdoors with the kids.

Ellen - I want to thank the school community for such an exciting launch to the school year. Electives are starting soon which is such a special part of our school. I am now an empty nester.

Cole - Glad to be back on the board. Nice to get back into school.

Bradley - Jude is excited to be back. He's excited about camp and Moana (the school play). JoEd and Erica do such an awesome job. Rayne is crushing middle school.

Megan - When your students attend a different school, you realize how special Bellevue is. It's a tiny gem of a school. Our kids that leave for middle school are well prepared for their work in middle school. I'm energized to help out all across the school.

6.02 Enrollment Report

We're at 162 students.

6.03 CAASPP Report

A report of the results from the Spring of 2022 CAASPP Testing was held.

7. PUBLIC HEARING

7.01 Instructional Materials Sufficiency: California Education Code 60119 requires the Governing Board to hold an annual public hearing to determine whether each pupil has sufficient textbooks and instructional materials.

A hearing on Instructional Materials Sufficiency was held.

8. DISCUSSION

8.01 Governing Board Goals

The board will review the following policies: Bullying, Homework, Behavior Expectations, FERPA, Parental Involvement, Proof of Residency

8.02 Appoint Governing Board Officers

Ellen asked Kevin if he would be the secretary. Cole was nominated for treasurer.

9. ACTION

9.01 Unaudited Actuals

A discussion of the Unaudited Actuals occurred. Julie made a motion to approve the Unaudited Actuals as presented. Kevin seconded. All were in favor.

9.02 Appoint Governing Board Officers

Julie made a motion to approve Kevin as Secretary and Cole as Treasurer. Ellen seconded. All were in favor.

9.03 Instructional Materials Sufficiency

Ellen made a motion to approve the Instructional Materials Sufficiency. Kevin seconded. All were in favor.

10. CONSENT AGENDA

10.02 Approval of 4/5 Grade Overnight Field Trip

JoEd shared information regarding Camp Whittier. Megan made a motion to approve the trip to Camp Whittier. JoEd seconded. All were in favor.

11. UPCOMING MEETING PLANNING

11.01 Develop Agenda - October 27, 2022 / November 17, 2022 / December 15, 2022 (if needed) / January 19, 2023 / February 23, 2023 / March 23, 2023 / April 27, 2023 / May 25, 2022 / May 30, 2023

For agenda add: Behavior Expectations and Bullying (both in Information and Action), Proof of Residency (Discussion Only), Camp Whittier presentation

11.02 Review assignments and action items

11.03 Next scheduled meeting: Thursday, October 27, 2022

MY apologies for not being able to attend tonight's meeting but I had a scheduling conflict, I will return next month.

We had our first PTO meeting on 9/12/22 with a zoom option to attend. We had 6 members use the zoom option and so we will continue to offer this throughout the year. I would like to give a BIG thank you to those who attended. FYI ~ We will be offering a Zoom meeting next month on Monday 10/10 starting at 6pm. The agenda will go out on Friday 10/7. We encourage all members to email us at PTO@BSFCS.ORG at least one week prior if they want to have anything added for discussion. A Big Thank you to Jen Senor for being the teacher liaison again this year!! This position is invaluable to the PTO. The exchange of ideas between the PTO and Teachers keeps everyone informed about the needs and wishes of the school.

We have had a wonderful first start to the year. We had Kristen McKiernan and Megan Horner really look forward to doing this once a month and we have had an outpouring of support from members and corporations donating to this monthly. I have to give one more BIG shout out to Jenny Crooks for putting out the call for parent volunteers at the end and beginning of the school year. She was able to get all 12 PTO committee positions filled. This was quite a feat so THANK YOU SO MUCH JENNY CROOKS!! The PTO can't do all the things we do without these amazing volunteers!! Those positions were listed in The Buzz and can be found in parent square.

Our End of the Year Summer send-off raised \$6k and we ended the year with a surplus of about \$20K. We approved our budget at this past PTO meeting and put those surplus dollars back into our committee budgets. Those amounts can be found on the budget in the PTO link on parent square. I am very excited to see the great ideas that these committees have planned to accomplish this year!! It's going to be good stuff!! If you want to get involved or just be informed, we would love to extend an invite to all parents to attend the PTO meetings via Zoom. The Annual fundraiser is underway. The theme is Blue Jeans and Bling. That means wear your comfortable Blue Jeans and dress them up with whatever you fancy. The menu is finally complete with Taste Catering, and we will release it next week. It looks delicious! The PTO would like to formally invite all the certificated, classified and administrator staff to attend with a plus one. The PTO will send you an email next week to get an RSVP count. We are working on using Auctria again as we did last year. It is our goal to fully automate as much we can. This will help us facilitate the donations, auction items, and continue to use it for further fundraisers throughout the year.

We have lots more exciting information coming soon and we will continue to share everything planned as plans come thorough. If you have any questions or concerns, please contact the PTO at the PTO email, or personally email any of the board members: Treasurer - Shena Hinds, VP Genie Kim, Secretary Jenn Rainey, or me Vicki Cheatwood, President. Are emails can be found on the PTO Parent Square Link. All questions and concerns will be kept confidential with the PTO board.

Thank you,
Vicki Cheatwood ~