

Meeting Minutes



Meeting Title:	WCC Meeting	Date:	8-22-19		
President:	Susannah Numme	Location:	Winterberry Charter School		
Minute Taker:	Molly Towner	Start:	6:10pm	End:	7:15pm
Attendees: Molly Towner (recording secretary), Meggan Judge (past chair), Dara Lively, Susannah Numme (chair), Marc Stover (community member), Julie Pepe-Phelps (administrator), Claire LeClair, Jessie Menkens (WCC/WPG Liaison), Sue Armstrong, Lisa Stratford (faculty rep), Alex Schutz					

I. Opening

- A. Motto of the social ethic
- B. Song (Fall is Here)
- C. Excitement sharing

II. Approval of Minutes: Jessie Menkens moved to approve the minutes with the deletion of Claire's name from the list of those who attended. Meggan Judge 2nd. Approved unanimously.

III. Approval of Agenda: Jessie Menkens moved to approve the agenda with the deletion of business item A. Marc Stover 2nd. Approved unanimously.

IV. Community Comments: Meggan Judge gave a community comment of gratitude for the people who worked on the landscaping and lazuring.

V. Informational Reports

A. Administrator's Report (Julie Pepe-Phelps)

The year is off to a great start. The lottery is still rolling in some grades.
 Thank you to the outdoor site committee and lazure artists. The teachers and students are enjoying the space.
 New staff: Kindergarten TA-Evout, SpED TA's-Nicole and Michelle, Nurse Katrina, Teachers- Ms. Spillane (5th), Jenny Saroyan (Hybrid)
 There will be a training on Friday for several staff members who have volunteered to be on the diabetes care team.
 Grade 7 teacher: Our grade 7 teacher requested an extended leave several days before the beginning of the year. The class is being held by Emma Allen, a substitute, and Alicia Besh Barber as the main lesson teacher. There are some good prospects for a new teacher.
 Facilities- The heating and cooling systems and the security cameras are being worked on right now. We will have an all-school evacuation (ALICE drill) on Thursday, Sept 5 at 10:00am. It will be presented to the students as a "walk to our sister school, College Gate".
 The X-country running team has begun with a new coach- Adam Loomis.
 Eric sends his best!

B. Faculty: (Lisa Stratford)

The first week is going very well. Hybrid, Kindergarten, and 1st grade start next Tuesday.

C. WPG Report (Jessie Menkens)

A lot of focus was put on the back-to-school picnic at Goose Lake, which was well attended and fun. The next meeting is in September.
 The parent and faculty support of the landscaping was beautiful to see.

D. Committee Reports

1. Administrative Committees (answers to principal)

a. Safety

No report

b. Outdoor play space

Several hens will be coming to the chicken coop.

There may be some work parties the weekends of Aug 31-Sept 2 and Sept 8-9.

2. WCC subcommittee

a. Legislative Policy Committee (Jessie Menkens)

The proposed changes to the way schools are financed are being postponed. A legal case is being looked at right now. The governor has signaled that all eyes are on education this session. A lot of the vetoes that were detrimental to education were nullified.

b. Budget (Shana Garrels)

The budgeted amount for last year was \$2,651,585.00. The actual amount spent was \$2,611,940.57.

c. Alliance for Public Waldorf Education

No update. Add discussion item on a future agenda.

VI. Business

A. Approval of Bylaw Revisions

Bylaw revisions need to be offered for public comment before they can be approved by the WCC.

B. Gratitude

VII. Adjourn

Meggan Judge moved to adjourn. Dara Lively 2nd. Unanimously approved.