

WINTERBERRY CHARTER SCHOOL
ACADEMIC POLICY COMMITTEE dba WINTERBERRY CHARTER COUNCIL
SPECIAL SESSION NOTES

4/17/25 - 6:15 PM

In Person at Winterberry

Attendance: Mary Alexander, Trevor Holm, Becky Porter, Shana Garrels, Robyn Harris, Kim Spillane, Maria Klein, Shannon Uffenbeck Colleen Heaney-Mead, Neil Brauer, Julie Pepe-Phelps

- I. Call to order
- II. Approval of Agenda (VOTE Item)
 - A. Colleen Heaney-Mead moved to approve the agenda. Mary Alexander seconded the motion. The agenda was approved.
- III. Community Comments [3 minutes each]
- IV. Discussion
 - A. Second Candidate Interview
 - 1. Executive Session
 - a) Colleen Heaney-Mead motioned to move into Executive Session. Shana Garrels seconded the motion.
 - b) The group discussed principal candidate berry including strengths and weaknesses.
 - 2. Discuss/Rank final principal candidates for ASD
 - a) The group discussed both candidates strengths, weaknesses, and school needs.
 - 3. Approve principal candidate ranking for ASD (VOTE item)
 - a) Kim Spillane called to vote on principal candidate ranking.
 - b) Mary Alexander moved to rank principal candidate berry and principal candidate winter. Trevor Holm seconded the motion. Vote was unanimous.
 - c) Neil Brauer motioned to move out of Executive Session. Trevor Holm seconded the motion.
- V. Closing
 - A. Adjournment

Kim Spillane moved to adjourn. Colleen Heaney-Mead seconded. The meeting adjourned at approximately 10:15 pm.