

**WINTERBERRY CHARTER SCHOOL
ACADEMIC POLICY COMMITTEE dba WINTERBERRY CHARTER COUNCIL
SPECIAL SESSION AGENDA 3/25/2025 – 7:30pm @ Winterberry
Zoom Option-link on Winterberry Calendar**

Attendance: Mary Alexander, Neil Brauer, Shana Garrels, Carrie Harris, Colleen Heaney-Mead, Trevor Holm, Julie Pepe-Phelps (zoom), Becky Porter, Kim Spillane (zoom), Molly Towner (zoom), Shannon Uffenbeck

I. Call to Order

II. Approval of Agenda – Vote required

Colleen Heaney-Mead moved to approve the agenda. Kim Spillane seconded the motion. The agenda was approved.

III. Community Comments [3 minutes each] Please note: This is the public's time to talk and the board's time to listen. Winterberry Charter Council does not hear complaints against students or personnel in public session. It is not the board's practice to engage in discussion or to answer questions during community comments. Commenters' names will be recorded in the minutes. Thank you.

No community comments

IV. Discussion: Principal Hiring Committee update

a. Executives Session – Discuss ASD recommendations regarding interview panel-Vote on recommendations

Neil Brauer moved to go into executive session. Mary Alexander seconded. Executive Session began.

Colleen Heaney-Mead moved to adjourn the executive session. Mary Alexander seconded the motion. The executive session was adjourned.

b. Nomination of Neil Brauer as Chair of Principal Hiring Committee – Vote Required

Colleen Heaney-Mead moved to approve Neil Brauer as the new chair of the Principal Hiring Committee. Carrie Harris seconded the motion. The motion carried.

c. Discuss Round 1 interview panel and possibility of adding additional members-Vote Required

Mary Alexander moved to add Brendan Hamilton to the Principal Hiring Committee. Shana Garrels seconded the motion. The motion carried.

V. Closing

a. Adjournment:

Mary Alexander moved to adjourn the meeting. Colleen Heaney-Mead seconded the motion. The meeting was adjourned at 8:30pm.