

Winterberry Charter Council  
Minutes of Special Meeting  
Date: February 1, 2018  
Location: Winterberry Charter School

Present: Rebecca Steadman, Sheryl Toscano, Erin Schneider, Dara Lively, Marya Pillifant, Susannah Numme, Jessie Menkens, Shana Garrels, Eric Andersen, Claire LeClair  
Others in attendance: Darrell Vincek (Director of Charter Schools, ASD)

1. **Opening-Call to Order**-The meeting was called to order at 7:00PM
2. **Community Comments (on current business)**-None
3. **Business**

Consideration of the recommendation from the Anchorage School District regarding lease for the school building.

ASD recommends that the lease for the school building no longer be held by the Winterberry Parent Guild (WPG) and instead assigned to the WCC.

Jessie Menkens moved and Erin Schneider seconded to adopt the following language into a resolution from the WCC:

*The lease for commercial real property between MH, LLC (Lessor), and the Winterberry Parent Guild (Lessee), an Alaska non-profit corporation, executed on March 22, 2012 will be assigned to the Winterberry Charter Council, an Anchorage School District Charter School, per the terms and conditions set forth in Article XIII, Section 13.1 of the lease. As a result, MH, LLC will remain Lessor, the Winterberry Charter Council will become the new Lessee.*

*and*

*By mutual consent of both parties to the Lease Agreement for Commercial Real Property between the Winterberry Parent Guild (Lessor), an Alaska non-profit corporation, and the Winterberry Charter Council (Lessee), an Anchorage School District Charter School, executed on December 11, 2013, the lease will be terminated without default by either party. As a result, the lease will become null and void, without liability to either party.*

Discussion: WPG liaison, Jessie Menkens, noted that the WPG had just approved a resolution with the same language at their meeting held on the same day and starting at 6:00PM.

Motion passed unanimously.

**IV. Adjourn** –The meeting was adjourned at 8:00PM.