

WINTERBERRY CHARTER SCHOOL
ACADEMIC POLICY COMMITTEE dba WINTERBERRY CHARTER COUNCIL
AGENDA
01/18/2018
6 pm

attendance: Marya Pilifant, Sarah Glaser, Molly Towner, Susannah Numme, Rebecca Steadman, Erin Schneider,
Meggan Judge, Dara Lively, Jessie Menkens, Sheryl Toscano
Dara Lively, Jessie Menkens, Claire LeClair

I. Opening

- A. Motto of the Social Ethic by Rudolf Steiner
*"The healing social life is found
when in the mirror of each human soul
the whole community finds its reflection
and when in the community
the virtue of each one is living."*
- B. Song
- C. Excitement Sharing:

II. Approval of Minutes

11/16/2017

12/14/2017

Susannah 1st/Erin 2nd

Unanimous approval

III. Approval of Agenda

IV. Community Comments [3 minutes each]

V. Informational Reports

- A. Budget Report. Email sent by Shana. (copy/paste) Thank you everyone for voting on the budget at the approved budget was signed by Mr. Andersen sent to ... Question: Is it a practice to send out a monthly or quarterly report? We recently looked at a 10- year look back. As a board, we need to figure out, in detail, what information we would like in a standardized report.
- B. Administrator's Report (copy/paste from email)
- C. Faculty Report (Sarah Glaser)
Faculty concerns were brought about negative community comments that were made about a specific teacher at that last meeting. The faculty believes it was inappropriate and did not follow Robert's Rules. They would like the WCC executives to visit a faculty meeting to discuss The WCC would like to strongly support the faculty.
- D. WPG Report (Jessie Menkens)
WPG is working on core policies, fundraising, and a 3-body meeting. The Winter Faire and Auction are coming up. We didn't raise as much as we had hoped last year. There is a new fundraising chair now that Lynne has stepped down. Training funding is also being discussed. Advertising for our school was discussed- social media, PSA, etc
- E. Committee Reports
 - 1. Administrative Committees [answers to principal]
 - a. Facility Expansion: Craig L, Marya P, Julie P, Shana G
 - b. Charter Revision: Claire, Lynne J, Marya P; We are on the agenda for the state board board agenda for March 20.
 - c. Safety: Dara L, Erica M, Kylara H: met with Principal Andersen. Doing the foundations program, making sure that STAR or another organization comes to school to talk to the students. The physical and social-emotional safety is a high priority for him.
 - d. NVC: Charmine M, Samuel O, Becca B: Is there a current plan for NVC training at school?
 - e. Outdoor Playspace: Donna M, Drew A, Lisa S
 - 2. WCC subcommittees
 - a. Election: Erin S, Rebecca S, Sarah G

Questions will be sent out by Colleen and be collected by Feb 2. The election is Feb 6-10 (ending on Winter Faire). Tally will be at the end of Winter Fair and they will know who won by the next WCC meeting. We need 1 community, 1 faculty, and 3 parents. We could use someone with a treasurer background.

- b. Hiring: n/a
- c. Supervisory Committee: Meggan J, Claire L
- d. Legislative Policy: Jessie M, Susannah Numme: Nothing to report yet, but the legislature is in session. Jessie will be in Juneau in February and will take some personal time to look in to things.
- e. Budget:
- f. Alliance for Public Waldorf Education:

VI. Business

- A. Contracting/purchasing/budgeting requests and approval
- B. Charter renewal
- C. Gratitude
Claire LeClair- for the charter
Sandy Christenson and Jeremy Crawford- for

Adjournment:

Compost Pile

- 1. 40 Questions from George and Donna
- 2. Strategic Plan

Claire 1st/Erin 2nd
Passed unanimously