

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

4/7/25 – 6:30pm

In Person at Winterberry with Zoom option

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

I. Call to Order

II. Approval of Agenda – Vote required

Neil Brauer moved to approve the agenda. Colleen Heaney-Mead 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 comments

IV. Discussion -

Neil Brauer moved to go into executive session. Carrie Harris seconded the motion. The WCC entered executive session.

a. Executives Session – Discuss ASD's recommendation regarding the principal hiring committee

Colleen Heaney-Mead moved to exit executive session. Shana Garrels seconded the motion. The WCC exited executive session. No vote was taken. (ok to say?)

b. Finalization of Principal Hiring Committee

Neil Brauer moved to finalize the hiring committee (Jeremy Crawford, Shana Garrels, Molly Towner, Neil Brauer, Aubree Wattenbarger, Carolyn Stone). Carrie Harris seconded the motion. The hiring committee was finalized.

c. Teacher Appreciation Week

Colleen- A sign up sheet will be going around to WPG and WCC members to make meals for faculty during teacher appreciation week (first week in May).

Neil Brauer moved to enter executive session. Colleen Heaney-Mead seconded the motion. The WCC entered executive session to finalize the letter to be sent to applicants.

Colleen Heaney-Mead moved to exit executive session. Carrie Harris seconded the motion. The WCC exited executive session.

V. Closing

a. Adjournment:

Colleen Heaney-Mead moved to adjourn the meeting. Kim Spillane seconded the motion. The meeting was adjourned at 7:48pm.