

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

4/2/2025 – 6:30pm

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

I. Call to Order

II. Approval of Agenda – Vote required

Becky Porter moved to approve the agenda. Trevor Holm 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.*

IV. Discussion: Principal Hiring Committee update

Colleen Heaney-Mead moved to go into executive session. Carris Harris seconded the motion. The WCC went into executive session at 6:40pm.

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

Neil Brauer moved to exit executive session. Carrie Harris seconded. The WCC came out of executive session at 7:30pm.

Possible schedule- 1st round April 9, 10, 11. 2nd round- April 16-17. The PHC will discuss dates.

- a. b. Executive Session – Plan next steps for the principal hiring process
- Kim Spillane moved to go back into executive session. Becky Porter seconded the motion. The WCC went back into executive session at 7:40pm.
- Neil Brauer moved to exit the executive session. Becky Porter seconded the motion. The WCC exited the executive session at 9:30pm.

C. conflict Resolution Committee Update-Mary- After one more meeting, they would like to ask the faculty to do an appreciative inquiry about current practices.

V. Closing

a. Adjournment:

Colleen Heaney-Mead moved to adjourn the meeting. Trevor Holm seconded the motion. The meeting was adjourned at 9:40pm.