
Winterberry Charter Council/Academic Policy Committee Regular Meeting

WCC Members Present: Shanna Mall (*non voting*) Mike Rehberg, Erin Fleischer, Meggan Judge, Kyle Vander-Shier (Staff), Melissa Janigo, Della Swartz Chanell Crawford (Staff), Lynne Jablonski (WPG) 9total; 8 voting)

WCC Members Absent : Tara Smith, Meg Eggleston, Bob Steinman, Jill Abrams (*Ex-officio non voting brynn-mawr*) Tamara Baughman (*Ex-officio non voting college alps*)

Community member present:

Christina Eubanks, Julie Pepe-Phelps

Meeting Opened: 6:05pm

Meeting Location: Foyer Winterberry Charter School

Prepared by: Erin Fleischer, WCC Secretary

AGENDA ITEM	DISCUSSION POINTS:	DECISIONS/ FOLLOW UPS:
Opening	<p>A. Motto of the Social Ethic</p> <p>B. Song <i>Siya humba kook a nyany kwen kos</i></p> <p>C. Baby chicks came today, Eric home, Jersey Monday, Mike's b-day! Bainbridge. Melissa was vandalized! (not that bad afterall ☺) Gail coming home in June. 8th grade trip happiness</p>	
Approval of Minutes	Approved	Unanimous twinkle
Approval of Agenda	Approved as amended	Approved 9-0
Community Comments	None.	

Informational Reports	<p>A. <u>Administrator's Report</u> See report</p> <p><u>Budget/Treasury Report</u> Last Rudolf Steiner payment. Waiting to see how ASD interprets new law.</p> <p>B. <u>WPG Report</u> Ski grant! June meeting. Christine from WEP will stay through October. Back to school picnic. Bike to school day! Desire for a 3-body meeting annually. Scheduled for the 4th Thursday in September when George and Donna are here.</p> <p>C. <u>Faculty Report</u> Final meeting today. Teacher eval program for next year. Grade level sharing. Plan for homework policy for next year. Officially the Winterberry Dragons. Pentathlon went great.</p> <p>D. <u>Legislative Committee Report</u> See discussion item</p>	No actions on informational reports.
Business	<p>Discussion Items</p> <p>A. 2014/2015 Calendar Goal to stick with ASD, haven't had full calendar meeting yet. 9/25 three body work session. Changing Dec. (11) and Feb. (26) May (14) WCC meetings. We are following ASD calendar.</p> <p>B. Home school proposal Update. As long as we use the curriculum that we have chartered, no need to amend our charter. Gathering interest. Faculty approved the home school program. Faculty interested in Winterberry developed curriculum.</p>	<p>A. Meggan motions that we approve the ASD calendar as our own for 14/15 school year. Lynne seconds. Unanimous twinkle.</p> <p>B. Lynne moves that we approve the home study program with the understanding that</p>

	<p>Looking for the go ahead to formally talk to the interested families. Discussion around how it would work and how the financing will work.</p> <p>C. Charter School funding update/proposal Governor’s education session. Allowing charter school to appeal to State. 1st right of refusal on ASD space available. Lease cannot exceed operational costs. Indirect fees: never be more than 4% and has to be itemized and reflect real costs. We can deduct our operating costs (!) funding for homeschooling increased to 90%. Could mean 650K next year. Budget work session on Monday 2:30. All should contact assembly members.</p> <p>D. Charter School Bill of Rights Drafted by Eric Croft and Joey Eski. Monday School Board meeting.</p> <p>E. Defining how we set spending priorities Use \$ first for staffing 2nd for expanding or building our facility. Throwing out ideas for wish list.</p> <p>F. Charter School Staffing Looking for SPED and TA for kindergarten. 2 office positions. Eurythmist, movement, music, foreign language.</p> <p>G. Thank you letters to GASA, legislators, various charter school advocates. Mike proposes that the Board writes a thank you letter. Mike drafted a couple of letters.</p>	<p>there needs to be 13 students enrolled to go forward for the 14/15 school year. Melissa seconds. Unanimous twinkle.</p> <p>C. No decision needed.</p> <p>D. No decision needed.</p> <p>E. Spend money on previously defined goals.</p> <p>F. No decision needed</p> <p>G. A little editing. Lynne moves that Mike goes forward with the letters of thanks. Della will sign. Mike seconds. Unanimous twinkle.</p> <p>H. Melissa closes with the vision of the pioneers and the implementers and the settlers.</p>
Adjournment	8:40	Meggan moves Lynne seconds

