
Winterberry Charter Council Regular Meeting

WCC Members Present: , Melissa Janigo, Erin Fleischer, WCC Secretary, , Christina Eubanks, Dedra Watson (financial manager *non-voting*) Meggan Judge, Julie Pepe-Phelps (Staff) Meg Eggleston (Staff), Sara Norris, Tom Malloy, Aaron Morse, Mike Rehberg (10 voting members)

WCC Members Absent:, Shanna Mall (Administrator *non-voting*) Della Swartz,
Community member present: Kyle Vandershrier, Laura Emerson

Meeting Opened: 6:00pm

Meeting Location: 4th Grade Classroom Winterberry Charter School

Prepared by: Erin Fleischer (Secretary)

AGENDA ITEM	DISCUSSION POINTS:	DECISIONS/ FOLLOW UPS:
Opening	<ul style="list-style-type: none"> A. Motto of the Social Ethic B. Song Hey ho nobody's home C. Excitement sharing 	
Approval of Minutes	Christina motioned to approve as amended, Sara seconded.	Approved
Approval of Agenda	Christina moved to approve the agenda as amended Meggan seconded.	Approved
Community Comments	Torn Finser workshop. Next meeting Agenda item. Food security. Kyle's letter.	

Informational Reports	<p>A. <u>Administrator Report</u> No report. Leave has been extended until February. Discussion about how school has been operating with the teacher in charge. Geoff Angel is subbing through the end of January.</p> <p>B. <u>Budget Report</u> See Report. Addenda's paid out for faculty chair and teacher in charge etc. Budgeting for 280 students (40 student increase)</p> <p>C. <u>Supervisory Subcommittee Report</u> See report. WCC retreat proposal.</p> <p>D. <u>WPG Report</u> Discussed sending NVC trainees. Request that the attendees bring back NVC training to a board member. Working on formula for funding teacher training in the future. Discussing benefits of certification. Handbook very close.</p> <p>E. <u>Faculty Report</u> See report. No paper test exemption. Discuss strategies.</p>	No actions on informational reports.
Business	<p>Business</p> <p>A. WCC Decision making matrix</p> <p>B. Dispute Resolution process</p> <p>C. Appoint Election Committee</p> <p>D. Appoint vacant seat</p> <p>E. Creation of Community Coordinator</p>	<p>A. Aaron presents draft. Homework: Look over the document,</p> <p>B. Document distributed. Discussion about mediation. Remove the word profession from the mediator language. Mike moves that we adopt the disagreement resolution process as amended and establish a list of mediators. Aaron seconds. Approved.</p> <p>C. Meg moves to appoint Mike and Julie to election committee to join Craig Lyon. Christina seconded. Approved.</p>

		<p>D. Aaron moves to fill seat H with Laura Emerson. Julie seconded. Approved.</p> <p>E. Tabled</p> <p>.</p>
<p>Adjournment</p>	<p>9:40pm Next meeting Tuesday 2/18/2016 6:00pm</p>	<p>Christina moves. Sara seconds.</p>