

## Winterberry Charter Council/Academic Policy Committee Regular Meeting

WCC Members Present: Shanna Mall (*non voting*) Mike Rehberg, Erin Fleischer, Tara Smith, Kyle Vander-Shier (Staff), Melissa Janigo, Meg Eggleston, Della Swartz (via Skype), Meggan Judge, Chanell Crawford (Staff), Lynne Jablonski (WPG) Bob Steinman, 12 total; 11 voting)

WCC Members Absent : Jill Abrams (*Ex-officio non voting brynn-mawr*) Tamara Baughman (*Ex-officio non voting college alps*)

Community member present:  
George and Donna!

Meeting Opened: 6:05pm

Meeting Location: 4<sup>th</sup> Grade Room Winterberry Charter School

Prepared by: Mike Rehberg Erin Fleischer, WCC Secretary

AGENDA ITEM	DISCUSSION POINTS:	DECISIONS/ FOLLOW UPS:
Opening	A. Motto of the Social Ethic B. Song <i>Siya humba kook a nyany kwen kos</i> C. Excitement sharing: <i>George and Donna! Cookies! Conference! Middle school dance! Lynne went to Disneyland! 6<sup>th</sup> grade opera! Meggan's mom! George is excited about our growth! Tara excited about new Chair.</i>	
Approval of Minutes	Approved	Unanimous twinkle
Approval of Agenda	Approved	Approved 12-0
Community Comments	X-Country Ski Team! The van is leaving in a couple of weeks.	

<p>Informational Reports</p>	<ul style="list-style-type: none"> <li>A. <b><u>Administrator’s Report</u></b> See Report</li> <li>B. <b><u>Budget/Treasury Report</u></b> This year we won’t see significant cuts, but next if nothing changes. Shortfall due to employee bonus. Charter school meeting with ASD. CFO was painful, smirking and misleading. “A building is a choice” There may be room to push for more \$ in facility/transportation. Next meeting March 6<sup>th</sup>.</li> <li>C. <b><u>WPG Report</u></b> Winter Faire successful. 8<sup>th</sup> grade made \$1200! Went through 8<sup>th</sup> Grade trip policy. Need new 6<sup>th</sup> Grade rep. Hand work funding. New website up. Lice committee on track. Auction April 12<sup>th</sup> at Native Heritage Center.</li> <li>D. <b><u>Faculty Report</u></b> Parent teacher conferences. CA conferences were great. 8<sup>th</sup> Grade Trip Proposal is going back to WPG and then come back to us. Faculty loved the clean up after Winter Faire.</li> <li>E. <b><u>Legislative Committee Report</u></b> Events coming up. Calling and emailing legislators. Talking points available. Saturday rally at 1 o’clock to boost BSA. Public invited to speak at assembly 10-2.</li> <li>F. <b><u>Election Committee Report</u></b> We had an election! Meg was re-elected as Faculty seat. Bob re-elected as community seat. Della re-elected seat F. Erin re-elected seat H. Planning for next year’s election.</li> </ul>	<p>No actions on informational reports.</p>
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<p>Business</p>	<p><b>Discussion Items</b></p> <p><b>A. Principal Contract</b>  <b>B. Board Evaluation goal setting</b></p>	<p>A. Della sent out the revised contract. Automatic renewal based on performance review. Performance prior to the beginning of June. Amend or revise by mutual consent. Discussion around unionized contracts and future principals. Melissa expressed the belief that we should use the 3 body system for hiring a Principal. Revision to the notice of non-renewal. Kyle makes a motion to approve agreement with discussed changes. Lynne seconds. Unanimous twinkle.</p> <p>B. Tara drew up a calendar. We brain stormed about how we want to handle this in the future (retreat?) Tabled again.</p>
<p>Adjournment</p>	<p>8:02</p>	<p>Erin moves Chanell seconds</p>

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