
Winterberry Charter Council/Academic Policy Committee Regular Meeting

WCC Members Present: , Shanna Mall (*non-voting*) Erin Fleischer, Melissa Janigo, Della Swartz, Julie Pepe-Phelps (Staff)) Mike Rehberg, Anthony Banker, Dedra Watson (financial manager non-voting) Christina Eubanks (*WPG liaison*)9 total; 7 voting)

WCC Members Absent : Bob Steinman Jill Abrams (*Ex-officio non voting brynn-mawr*) Tamara Baughman (*Ex-officio non voting college alps*)
Community member present: George Hoffecker

Meeting Opened: 6:10pm

Meeting Location: 6th Grade Classroom Winterberry Charter School

Prepared by: Erin Fleischer, WCC Secretary

AGENDA ITEM	DISCUSSION POINTS:	DECISIONS/ FOLLOW UPS:
Opening	A. Motto of the Social Ethic B. Song none C. Excitement sharing Charter school conference.	
Approval of Minutes	Approved as amended	
Approval of Agenda	Approved as amended	
Community Comments		

<p>Informational Reports</p>	<ul style="list-style-type: none"> A. <u>Administrator Report</u> Waiver for computer tests has been submitted. Class study on 8th grade. Special Education going really well. School expansion ideas. Building expansion ideas. Looking at doing something by Fall. See report. B. <u>Faculty Report</u> Lisa is back. Ski day cancelled. Lorrie Miner excited about bringing what she learned at public school. Faculty meetings warm and collaborative. C. <u>Budget Report</u> Budget 101. 2 budgets 5 fund and General fund. 5 fund is all money we take in. Fees, individual grant money. Can roll over. Easier to access. Fund 01 money comes straight from the district, based on student count. Cannot deposit into this fund, more controlled access. Just now able to roll funds over. Other Funding Sources State and Federal grants. Very limited use. Use or lose. D. <u>WPG Report</u> Fundraising. Big growth in annual giving campaign. Talking about what the WPG pays for, what parents pay. Hand book coming soon. Parent education. Auction coming up. E. <u>Hybrid Program Update</u> An update on the history of the beginning of the program. Basic consensus is a positive one. A concern over how the lottery will be impacted. Discussion will be next meeting. 	<p>No actions on informational reports.</p>
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<p>Business</p>	<p>Discussion Items</p> <ul style="list-style-type: none"> A. 3 Body Planning B. Welcome new members/renew code of ethics C. Building Expansion D. Testing Strategies 	<ul style="list-style-type: none"> A. 9-2 Saturday. George looking for feedback. Relationships between the bodies. Mike looking for clarification. Decision making paths. Work on consensus model. Differentiated decision making. Consensus at Winterberry. Prioritizing and goal setting as 3 bodies. Commitment of what we are and what our roles and responsibilities B. Welcome Anthony and Julie! C. Nothing more to discuss after Shanna's report. D. Waiting to hear

		about waiver. Waiver only 3-5 grades.
Adjournment	8:06	Meg moves. Mike seconds