
Winterberry Charter Council Regular Meeting

WCC Members Present: Christina Eubanks, Sara Glaser (telephone, arrival 6:18pm), Meggan Judge, Tom Malloy, Marya Pillifant, Julie Pepe-Phelps, Michael Rehberg

WCC Members Absent: Aaron Morse

Faculty present: Lisa Stratford

Meeting Opened: 6:06 pm

Meeting Location: Outdoors, Winterberry Charter School

Prepared by: Michael Rehberg

AGENDA ITEM	DISCUSSION POINTS:	DECISIONS/ FOLLOW UPS:
Opening	A. Motto of the Social Ethic B. Song C. Excitement sharing	
Approval of Minutes	6:18. Deferred to next meeting.	Julie Pepe-Phelps agreed to transcribe minutes from two previous meetings.
Approval of Agenda	6:20. Approved as amended. Marya motioned, Meggan seconded, unanimous approval.	Approved
Community Comments	6:22. Some members discussed a letter distributed to the third grade.	

<p>Informational Reports</p>	<p>6:25.</p> <p>A. <u>Administrator Report</u> None</p> <p>B. <u>Budget Report</u> Budget had not been approved in October 2015. Working with Lee Young to finalize next year's budget, including staffing. Discussion of a budget/staffing committee working as team to prepare, lay out timeline and be ready for hiring upon Lee's arrival. Will define and identify who is wanting to return, what the jobs are, and how our list of positions looks into the next year. ASD will be auditing Winterberry.</p> <p>C. <u>Facility expansion</u> Convening strong facility/financing team that will look at finance options, plans and set timetables. Meet with C5, define timeline and cost, and speak the truth we are ready. Discussion of need for stronger relationship with C5. Discussion of options: build-out by next year, or build-out starting sooner.</p> <p>D. <u>Outdoor Site Committee</u> Need to start work, if even to get basics done. Was ready to move last summer.</p> <p>E. <u>Satellite program</u> On hold.</p> <p>F. <u>Charter rewrite</u> Meeting this month to set timeline. Include process for conflict resolution. Application to district and state are not linked - must file intent to renew by 7/5/2017. We are Darry Vlncek's first school to renew.</p> <p>G. <u>Standardized testing</u> Tom Malloy will edit letter and have ready for Lee, who will sign and send</p>	<p>No actions on informational reports.</p>
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	<p>before the August deadline.</p> <p>H. <u>Nonviolent communication</u> [unknown what this discussion was]</p> <p>I. <u>Lunch program</u> Determine if it would be open to entire school or limited to students in need.</p> <p>J. <u>General comment</u> Mike Ruiz, WPG, wants strong effort to welcome new families and understand what they are getting into. <i>See also</i> Business, item D.</p>	
<p>Business</p>	<p>Business</p> <p>A. WCC Seats. Meg Eggleston - faculty/staff seat open; Marya Pillifant - willing to vacate community seat and willing to be considered for parent seat; Melissa Janigo - vacated parent seat and willing to be considered for community seat; Laura Emerson - resigned parent seat. Discussion - need to move forward into light and energy. Need sustainability plan with protocol, procedures, board member education - ASD won't tolerate continued mistakes. Need to be OK with contrary opinions and really use NVC.</p> <p>B. Transition team. George recommends this (see his letter), filling similar need as the 'Moving Traditions Committee' after the school site move. Discussion of introductions at back to school BBQ. Transition team meeting with each body ensuring all body members are comfortable communicating with at least one team member. Ensure unmet needs do not fall into Colleen's lap.</p> <p>C. Survey. OK to send thank you to community.</p> <p>D. WCC outreach. Will contact Mike Ruiz who is very interested (see above). Welcome back event needs planning.</p>	<p>Motion: Authorize Christina and Meggan to resubmit faculty approved 2016-2017 school calendar to ASD, with flexibility to ensure we meet contact hours. Motion: Tom, second: Sara; consensus (unanimous).</p> <p>Motion: Approve up to \$3,000 in addendum for Alicia Besh to continue her work. Motion: Meggan, Second: Marya, consensus (unanimous).</p> <p>Motion: Using the \$160,000 contractual budget, approve hire for nonviolent communications training, Joanne Climetage, Hoffenger-Burgess Consulting, Building Bridges / foundations training, eurythmist and</p>

	<p>Back to School Night.</p> <p>E. Recording secretary. Addendum was approved. Needed by July meeting. Takes minutes for all bodies, puts material online, rapid turnaround of draft minutes by email to ensure they captured sense of meeting accurately.</p> <p>8:10. Break. 8:26. Resume.</p> <p>F. Calendar. Faculty approved calendar. Resubmitting calendar to ASD and state because previous submission led to misinterpretation. Next year - submit calendar to ASD by May, WCC approves by April. Adds 2 days to school - not on the ASD calendar - to accommodate local training. New in service days: 4/7, 5/5. New school days 2/21, 5/25 (1 day after the last day of school on ASD calendar).</p> <p>G. Contract approvals. Alicia Besh addendum up to \$3,000. Using the \$160,000 contractual budget, approve NVC, Joanne Limetage, Hoffecker-Burgess Consulting, Building Bridges / Foundations Training, eurythmist and faculty mentoring.</p>	<p>faculty mentoring. Motion: Mike, Second: Tom, consensus (unanimous).</p>
Executive session	<p>8:54. Motion to move out of regular session into executive session to discuss confidential personnel matters. Motion: Tom, Second: Mike, consensus (unanimous).</p> <p>9:55. Motion to exit executive session. Motion: Tom, Second: Meggan, consensus (unanimous). Action.</p>	
Adjournment	<p>9:55. Next meeting: July 23, 2016, 6pm at Winterberry.</p>	