
Winterberry Charter Council Regular Meeting

WCC Members Present: , Melissa Janigo, Shanna Mall (Administrator *non-voting*) Erin Fleischer, WCC Secretary, Mike Rehberg, Anthony Banker, Christina Eubanks, Dedra Watson (financial manager *non-voting*) Bob Steinman, Jeff Jablonski, Meggan Judge

WCC Members Absent : , Julie Pepe-Phelps (Staff) Meg Eggleston (Staff), Sara Norris, Jill Abrams (*Ex-officio non voting Bryn Mawr*) Tamara Baughman (*Ex-officio non voting college alps*)

Community member present:

Meeting Opened: 6:10pm

Meeting Location: 4th Grade Classroom Winterberry Charter School

Prepared by: Erin Fleischer (Secretary)

AGENDA ITEM	DISCUSSION POINTS:	DECISIONS/ FOLLOW UPS:
Opening	A. Motto of the Social Ethic B. Song Come Let us Gather C. Excitement sharing	
Approval of Minutes	Approved Erin motioned to approve as amended, Anthony seconded.	Sara Norris was absent, but was not marked absent. Approved.
Approval of Agenda	Approved as amended Mike motioned, Meggan seconded.	Approved
Community Comments	None	

Informational Reports	<p>A. <u>Administrator Report</u> See report. Thursday early release is required to be at 1:30. Staffing discussion.</p> <p>B. <u>Budget Report</u> See report. SPED funding discussion.</p> <p>C. <u>Evaluations Subcommittee Report</u> Mike, Christina and Meggan resurrected old survey monkey evaluation and cleaned it up.</p> <p>D. <u>WPG Report</u> Scheduled the Harvest Dance to be at Kincaid Chalet. Faculty Calendar went out.</p> <p>E. <u>Faculty Report</u> No Report</p>	No actions on informational reports.
Business	<p>Business</p> <p>A. Expansion Discussion</p> <p>B. Administrator Evaluation Discussion</p> <p>C. Staffing Suggestions Discussion</p> <p>D. Executive Session to discuss confidential personnel issues.</p>	<p>A. Expansion committee meeting postponed. Shanna will reschedule when she has the drawings.</p> <p>B. Discussed timing. Discussed how to administer. Will get cleaned up and re-posted. Respondents will have 1 week to respond.</p> <p>C. Discussed future possibilities for staffing the leadership. Discussed the Executive committee. Discussed the need to have Shanna re-write the Charter this summer. Meggan moves that we approve an addendum to Shanna's contract for summer work. Mike seconds. Approved</p> <p>D. Mike moves that the board go into executive session to discuss</p>

		<p>confidential personnel issues. Jeff seconds. Approved. Exit executive session 10:51. The board is taking action consistent with the discussion during executive session. The Board has formed an executive committee to craft a plan of improvement.</p>
Adjournment	11:07pm Next meeting: July 14 6pm	Bob moves. Anthony seconds.