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## Winterberry Charter Council Regular Meeting

WCC Members Present: , Melissa Janigo, Shanna Mall (Administrator *non-voting*) Erin Fleischer, WCC Secretary, Mike Rehberg, Christina Eubanks, Dedra Watson (financial manager *non-voting*) Jeff Jablonski, Meggan Judge, Julie Pepe-Phelps (Staff) Meg Eggleston (Staff), Sara Norris

WCC Members Absent : , Bob Steinman

Community member present: Tom Malloy, Aaron Morse, Darrell Vincek, Dawn Morse

Meeting Opened: 6:00pm

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

Prepared by: Erin Fleischer (Secretary)

AGENDA ITEM	DISCUSSION POINTS:	DECISIONS/ FOLLOW UPS:
Opening	<ul style="list-style-type: none"> <li>A. Motto of the Social Ethic</li> <li>B. Song     Deep Peace</li> <li>C. Excitement sharing</li> <li>D. Introductions</li> </ul>	C. Babies! Graduates! Engagements! Happy freshman! Spanish!
Approval of Minutes	Approved Christina motioned to approve as amended, Julie seconded.	
Approval of Agenda	Approved as amended Christina motioned, Jeff seconded.	Approved
Community Comments	None	

<p>Informational Reports</p>	<p>A. <b><u>Administrator Report</u></b> See report. Meeting on Tuesday to discuss specialty teacher concerns.</p> <p>B. <b><u>Budget Report</u></b> See report. First year of roll over budget!</p> <p>C. <b><u>Evaluations Subcommittee Report</u></b> Administrator evaluation was sent out and results were received.</p> <p>D. <b><u>Supervisory Subcommittee Report</u></b> The committee met and came up with a draft of the goals objective.</p> <p>E. <b><u>WPG Report</u></b> Very busy. Back to school picnic, gearing up for fundraising season. Non violent communication spurs the formation of a parent program focusing on NVC</p> <p>F. <b><u>Faculty Report</u></b> Lee Sturgeon Day is coming for two weeks in October, to support SPED team</p>	<p>No actions on informational reports.</p>
<p>Business</p>	<p><b>Business</b></p> <p>A. <b>Appoint new member to fill vacant seat</b></p> <p>B. <b>Elect Vice Chair/Past Chair</b></p> <p>C. <b>Contract Oversight Policy Discussion/Adoption</b></p> <p>D. <b>Executive Session to discuss confidential personnel issues.</b></p>	<p>A. We have two candidates for the vacant seat. We have an extra vacancy. Melissa moves to fill seat E Christina seconds. Unanimous consensus. Jeff moves to appoint Tom to seat M Christina seconded. Unanimous consensus.</p> <p>B. Melissa moved that Sara be appointed as the WPG Liaison. Meggan seconded. Unanimous consensus. Mike moved that Christina move to seat L (a parent seat. Melissa move to appoint Christina as Vice Chair. Jeff seconds. Unanimous consensus. Erin moves that Melissa move to past chair. Meggan seconded.</p>

		<p>Unanimous consensus.</p> <p>C. Jeff drafted a Service contract Policy. Questions, comments and concerns discussed. Jeff will bring the document with edits to next meeting for adoption. Blinds purchasing Meg moves we spend 4K on blinds and 4K on office furniture Julie seconds. Unanimous consensus.</p> <p>E. Mike moves we move into executive session. Christina seconded. Unanimous consensus. Exit executive session. Meggan moves we leave executive session. Melissa seconds. Enthusiastic unanimous consensus. No action was taken.</p>
Adjournment	10:26pm Next meeting: September 17 6pm	Meggan moves. Meg seconds.