

# Meeting Minutes

<b>Meeting Title:</b>	WCC Meeting	<b>Date:</b>	1.16.20		
<b>President:</b>	Susannah Numme	<b>Location:</b>	Winterberry Charter School		
<b>Minute Taker:</b>	Molly Towner	<b>Start:</b>	6:12pm	<b>End:</b>	
<b>Attendees:</b> Molly Towner (recording secretary), Meggan Judge, Susannah Numme, Marc Stover (community member), Julie Pepe-Phelps, Claire LeClair, Shana Garrels, Alex Schutz, Lisa Stratford (faculty rep), Jessie Menkens (WPG Liaison), Erin Schneider					

## I. Opening

- A. Motto of the social ethic
- B. Song
- C. Excitement sharing

II. **Approval of Minutes:** Claire LeClair moved to approve the minutes. Meggan Judge 2<sup>nd</sup>. Approved unanimously.

III. **Approval of Agenda:** Meggan Judge moved to approve the minutes. Marc Stover 2<sup>nd</sup>. Approved unanimously.

IV. **Community Comments:** None

## V. Informational Reports

### A. Administrator's Report (Julie Pepe-Phelps)

Ms. Pepe-Phelps gave the administrator's report. (attached)

### B. Faculty: (Lisa Stratford)

ALICE drill will be held this Wednesday at 12:45pm

The faculty is in their 3<sup>rd</sup> round of Professional Learning Community observations, in which they take turns observing in each other's classrooms.

8<sup>th</sup> grade circus will be held on February 26 at Grant Hall at 1:00pm (school show) and 6:00pm  
Ski and walk day is March 5.

### C. WPG Report (Jessie Menkens)

Winter Faire will be held on January 25. Oona, this year's coordinator, is looking for a successor for next year.

The WPG voted to help with funding for sewing machines for the handwork class.

There is no school on Jan 20, Feb 12,13,14, and 17.

### D. Committee Reports

#### 1. Administrative Committees (answers to principal)

##### a. Safety (Julie Pepe-Phelps)

There was a meeting today, January 16, 2020.

##### b. Outdoor play space (Julie)

8<sup>th</sup> grade is taking very good care of the ice rink.

## 2. WCC subcommittee

### a. Legislative Policy Committee (Jessie Menkens)

Dermott Cole (journalist) has written about a piece of legislation that indicates the possibility of 3<sup>rd</sup> graders not meeting proficiency requirements being held back.

### b. Budget (Shana Garrels)

Budget report was given.

### c. Alliance for Public Waldorf Education

The decision about membership has not been made at this point.

### d. Grant Committee

Nothing to report.

### e. Election Subcommittee

Several people are interested. There are 4 seats open; 3 do not have an incumbent. The chairperson term is coming to an end.

## VI. Business

### A. WCC Document Consolidation Update

Susannah has begun the process of setting up gmail addresses for WCC members.

## VII. Adjourn

Meggan Judge moved to adjourn. Claire LeClair 2<sup>nd</sup>. Unanimously approved.

## Meeting Minutes



### Principal's Report for WCC

1-16-20

Julie Pepe-Phelps

#### HEART

- I have a new granddaughter Born 12-3-19!
- Winterberry Community Choir's first practice was Tuesday
- Winter Assembly was well attended and well enjoyed

#### HANDS

- X-Country Skiing for Gr. 6-8 began on Wednesday-- Coach's Galen Johnston, Adam Loomis and Carl Battreal
- New interior signs for the building made by Ms. Colleen's husband, Tim

#### HEAD

- Movement teacher resigned in December—new movement program plan forming