

Meeting Title:	WCC Meeting	Date:	1-17-19		
President:	Meggan Judge	Location:	Winterberry Charter School		
Minute Taker:	Molly Towner	Start:	6:12	End:	
Attendees: Susannah Numme, Eric Andersen (principal), Meggan Judge (President), Marya Pilifant, Julie Pepe-Phelps (faculty), Claire Leclair, Dara Lively, Jessie Menkens, Erin Schneider, Oona Martin,					

I. Opening

- A. Motto of the social ethic
- B. Song (Dona Nobis Pachem)
- C. Excitement sharing

II. Approval of Minutes: Erin Schneider moved to approve, Susannah 2nd. Approved unanimously.

III. Approval of Agenda: Jessie Menkens moved to approve Dara Lively 2nd. Approved unanimously

IV. Community Comments: (3 minutes) none

V. Informational Reports

A. Outdoor Playspace (Oona)

Oona presented a report on the playspace.

B. Budget Report (Shana Garrels)-none

C. Administrator's report (Eric Andersen)

Eric Andersen presented a written report.

D. Faculty Report (Julie Pepe-Phelps)

Julie presented updates from the faculty.

E. WPG Report (Jessie Menkens)

Jessie discussed updates from the last WPG meeting.

F. Committee Reports

1. Administrative Committees

a. **Safety (Eric Andersen)**- A short meeting was held this month.

2. WCC subcommittees

a. **Legislative Policy (Jessie Menkens)** The legislative session has just begun.

b. **Budget:** no report

c. **Alliance for Public Waldorf Education:** No report

d. **Bylaw revision (Claire, Sheryl, Susannah):** No report

VI. Business

- A. Election Committee nominations: The upcoming election was discussed. Julie Pepe-Phelps, Marya Pilifant, and Jessie Menkens are on the committee.
- B. Grant Committee- no formal action
- C. Gratitude

Adjournment: Marya Pilifant moved to adjourn. Erin Schneider 2nd. Approved unanimously.

VII.