

WCC Meeting 1/19/17

Opening:

Excitement sharing/attendance	Sue (2 nd and 5 th grade parent), David and Suzanne (visiting, mom and stepdad of Miles) Dara Lively(2 nd and 5 th grade parent, board member) Lynne Jablonski (WPG/WCC liason) Molly Towner (teacher, recording secretary) Lee Young (principal) Julie Pepe-Phelps (Hybrid teacher, teacher-in-charge) Jennifer Stone (mom of 6 th grader) Sara Glaser (5 th grade teacher) Mike Rehberg (7 th and 4 th grade parent) Meggan Judge (WCC officer, parent) Christina Eubanks (officer, parent) Marya Pilifant
Approval of December minutes	Lynne moved, Dara 2 nd Minutes approved
Approval of agenda	Lynne moved, Mike 2 nd
Community comments	Molly: looking for a family to host a Credo High School student for 2ish weeks the end of the year (Lynne is open to it.)
Reports: Budget	Lee: At the end of the year, we should have \$200,000-300,000 left that can be utilized for our building project. We have \$818,000 in savings. Tomorrow, there will be a meeting with Criterion to discuss the expansion. 4 classrooms and office space are being discussed.
Reports: Administrative	Lee: We've submitted our preliminary budget for next year. Ms. Towner and Ms. Seiff attended the Waldorf conference. We are encouraging families to have students in class by 8:25. Staff evaluations are being done right now. Lee has spoken with Jim Anderson at ASD about the possibility of space available to expand into a Winterberry satellite school (very early stages). Building capacities- encouraging current teachers to work toward admin cert. Lee's plan, when he took this job, was for his whole family to move from Anchorage. Those plans have changed, and he has submitted his resignation for the end of the year.

Reports: WPG

Lynne:

There seems to be some confusion that when money is coming "from" ASD, that money is actually coming out of Winterberry's money.

Lynne suggests a newsletter in the near future and including the basics about how funding streams work at Winterberry.

Discussion regarding the possibility of creating a document to be available to the community/visitors about how funding happens at Winterberry.

Winterberry Parent Guild Meeting Summary

January 12, 2017

WEP – Treasurer reported that WEP has been making a profit and currently has \$16,000 in their account. They have 19 students, plus 9 in Kinder care. We discussed have the WEP program pay us back for money that the WPG has used to rescue program in the past, leaving enough in the account to cover summer and start-up expenses. We also discussed having the WEP program become independent (separate completely from the WPG). Summer payroll was discussed, as last year the director was paid through the summer (and for time spent at training), despite the fact that we did not have a summer program. After the meeting, the director resigned. The committee is working on a resolution.

Screenagers – The WPG is sponsoring a screening of "Screenagers" on May 5 from 2:00 to 4:00 pm at the Beartooth. Tickets are \$5. We will also sponsor a number of tickets (available at the front desk) for community members who would like to go, but cannot prioritize the funds. May 5th is a Winterberry in-service

	<p>day (not district wide).</p> <p>We discussed what the WPG pays for and what we do not, and process for requesting funds. We will endeavor to formalize the process (once again).</p> <p>Winter Faire – Coming on February 11, from 11am to 4pm. The upper grades will have an opportunity to have a booth to sell handmade items to fundraise for their class (8th grade trip), in lieu of having a booth at Enchanted Village. The 8th grade has the bake sale.</p>
<p>Reports: Faculty</p>	<p>Julie We've been working on our recess agreement document. We're looking at how things are funded for teacher training and professional development possibilities so we can prioritize our desires as a group. Molly Towner and Kristen Seiff went to the Alliance conference and have glowing comments about that. Sandy Christenson, Kristen Seiff, Emily Baker, and Ricky Lind will be observing master teachers in February. We are trying to nail down a date in March for a spring assembly. Mr. Anderson is creating an ice rink outside the kindergarten room. Lorrie Miner, Lisa Stratford, and Cheryl Silcox are attending a special needs conference in February. A woman with a master's degree in Waldorf education (Aria) will be assisting Adam in the classroom.</p>
<p>Admin Committee: Facility expansion</p>	<p>Julie and Marya The committee has been working for several months, looking at our expansion desires (including classrooms for our specialty teachers and a multi-purpose room). After going through the process with the contractor, they gave us a bid on the whole project. We are only able to fund the classrooms and some extra office space at this time. (phase</p>

	1). We will then save toward funding a multi-purpose room. We are also looking at improving/enhancing our outdoor space. Phase 1 is comfortably within our budget. We have an excellent relationship with our landlord.
Admin Committee: Charter Revision	Lynne: The committee met the other day and will start to meet weekly. The faculty has turned in their portion. Progress is being made. Tara is calling the state with some clarifying questions. Lynne is working on the facility section and needs the square footage of our current-and proposed-building.
Admin Committee: Outdoor playspace	
Admin Committee: Safety committee	Dara: The committee met with Charmine Mallapudi about including emotional safety in the work of the safety committee. They envision using the Compassionate Companion book as a guide.
Admin Committee: decision making matrix	
Admin Committee: Lunch	
Admin Committee: NVC	
Bylaws	
Staffing recruitment	
Election	Meggan, Molly, and Sue make up the committee. The committee has been notified that they are on the committee. Historical documentation and information has been sent to Meggan by Mike Rehberg. Meggan: We are allowed to appoint people to the seats vacated by Aaron and Tom. Meggan has questions to send out to the candidates. Feb 1 will be the last day to let the committee know if you want to run. Voting ends Feb 13 at 3:45pm. (Counting will happen right after that.) There will be paper, email, face book , and word of mouth advertising. Personally inviting people to run is suggested.
Supervisory	
Legislative Policy Committee	Will be meeting soon
Public Waldorf	Dara, Sue, Molly

<p>Conference</p>	<p>It was great to hear from people who have been in Waldorf education for decades. A poster was shared (6 Core Principles of Public Waldorf Charter Schools) Jack Petrash was one of the keynote speakers. There are some good youtube videos of him, including a TED talk. The theme of the conference was “Widening the Circle” and there was a lot of discussion about diversifying the population of our schools. Lynne suggests finding out if we can show Eugene Schwarz’s movie (Waldorf Education For All) on ASD channel 11. Dara and Molly went to a social action/sustainability session with a young environmental activist who is working with a high school in California to be a “One Planet” school (working in sustainable ways). Sue went to a workshop on inclusion and came back with lots of questions. (Do we have advertising in the community about our school and lottery?) Molly went to a session about middle school rigor, high school prep, and starting a high school. Discussion: Marya: We should have a working list of goals, to work on things (ie diversity, strings) Sarah G: Good topic for a 3-body meeting</p>
<p>Business:</p>	<ol style="list-style-type: none"> a. Amend July 2016 to note that Christina Eubanks did not send a response to a community comment. (Meggan 1st, Lynne 2nd. Unanimous) b. Gratitude- for Mr. Young- his calm demeanor and positive relationship with the school district. To Ms. Colleen who embodies so much of who we are and how to respond to children. For new parents attending our meetings and for people who are going out and doing things (ie conference). <p>Discussion about whether to request a change in the wording of our charter to include an “administrator” OR “principal”. There will be a meeting next Wednesday to work on the job announcement (for principal/admin). Meggan and Christina will make sure an agenda is posted on the door.</p>
<p>Adjourn</p>	<p>Meggan 1st, Dara 2nd</p>