

Meeting Minutes

Meeting Title:	WCC Meeting	Date:	10-17-19		
President:	Susannah Numme	Location:	Winterberry Charter School		
Minute Taker:	Molly Towner	Start:	6:12pm	End:	

Attendees: Molly Towner (recording secretary), Meggan Judge, Susannah Numme, Marc Stover (community member), Julie Pepe-Phelps, Claire LeClair, Sarah Glaser (faculty rep) Shana Garrels, Darrel Vincek, Alex Schutz

I. Opening

- A. Motto of the social ethic
- B. Song (Rise Up Oh Flame)
- C. Excitement sharing

II. Approval of Minutes: Claire LeClair moved to approve the minutes. Marc Stover 2nd. Approved unanimously.

III. Approval of Agenda: Clair LeClair moved to approve the agenda with deletion of sub-item a. (under budget 2b.). Meggan Judge 2nd. Approved unanimously.

IV. Community Comments: Susannah Numme is thrilled with the efforts of the 7th grade teachers.

V. Informational Reports

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

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

B. Faculty: (Sarah Glaser)

Ms. Glaser gave the faculty report (attached).

C. WPG Report

No report. Discussion regarding Into the Woods Alaska.

D. Committee Reports

1. Administrative Committees (answers to principal)

a. Safety

A report was provided (attached).

b. Outdoor play space

Oona Martin and Julie Pepe-Phelps will be meeting next week to discuss next steps.

2. WCC subcommittee

a. Legislative Policy Committee (Jessie Menkens)

No report

b. Budget (Shana Garrels)

Shana Garrels provided a report. (attached)

c. Alliance for Public Waldorf Education

No update. Add discussion item on a future agenda.

VI. Business

A. WPG/GARDEN Update (Iris Hilsinger)

Meetings are at 8:30 Mondays and will meet next Wednesday evening at 7:30.

Winteberyparentguild.org is live! There is a G.A.R.D.E.N. link on the website

The goal is 100% participation.

The theme is "Winterberry grows great teachers."

B. Strings program discussion (Julianne Andrews)

A handout was provided.

The Hybrid class currently has classes in strings. The next goal of the proposal is to expand the program next school year to include other students in group classes.

C. Bylaw Revision

Jessie Menkens moved to approve the Bylaw revision as presented. Dara Lively 2nd. Unanimously approved.

D. Gratitude

VII. Adjourn

Sarah Glaser moved to adjourn. Meggan Judge 2nd. Unanimously approved.

Principal's Report for WCC

10-17-19

Julie Pepe-Phelps

HEAD

- Classroom visits going well. So much joyful learning happening!
Current Block plans:
Grade 1-Fairy tales, Grade 2-Math block, Grade 3: Creation stories and harvest, Grade 4: Fractions, Grade 5: Ancient India and Persia (and yoga with Ms. Colleen), Grade 6: Business math/economics, Grade 7: Renaissance and Grade 8 Skeletal system
- MAP Growth Testing Gr. 3-8 Fall window complete. We had the coordinator from the district come over during staff meeting and help us to interpret the data. Fastbridge K-2 Fall window complete (Using paper and pencil) trainer is coming on Oct. 18 In service. Studying PEAKS scores over a 3-year period in District Leadership meetings.
- I participated in the Charter School Academy last Friday and Saturday 10-11/12. Ms. Glaser (WCC faculty seat) and Shana Garrels (Business manager) joined me on Saturday. Good review of protocol: roles and responsibilities, principal evaluation, employment law, executive sessions, communication—I would like to request that our board go over the Charter School booklet together.

- G.A.R.D.E.N. start up
- Hosted Charter Principal's meeting here Sept 26th—took them on a school tour afterward---they were very impressed!
- Health Screenings this week went very smoothly and had a wonderful group of volunteers.

HANDS

- Medieval Games at Birchtree—Grade 7 participated-I went as “the Queen” and met with the founding principal and received a tour of the school and the programs offered.
- X-country running -Head coach- Adam Loomis, Asst. Coach Art Harmon doing a great job. Championships went well!
- Girls Volleyball has started! Co-Head coaches Drew Anderson and Juanita Martin.
- Ms. Robicheaux made window coverings for classrooms as a part of our ALICE protocol.
- Participated in Great Alaska Shake-Out Thursday 10/17 at 10:17 am!

WCC Safety Committee Meeting 10/17/19 at 8:30am

Present: Julie Pepe-Phelps, Dara Lively

- Discussed that the Municipality of Anchorage will be updating community resource list that provides local services for children and families in need. Once it is published, Dara will share the guide.
- Reviewed steps when there may be bullying behavior and that there is an ASD Counselor (Brook) who can provide some consultation.'
- ALICE (Alert, Lockdown, Inform, Counter and Evacuation) Practice evacuating and being aware of surroundings.
- Facility safety includes (but not limited to) Ice melt when icy sidewalk and parking lot, Cross walk protocol that has been working very well and promotes safety.
- Regular Fire Drills (today at 10:47am) and ensuring the radios are accessible and in working order
- Discussed using NVC when there may be conflict and how to resolve/address conflict
- Student Resource Officer is Daniel Barker, the director of elementary education
- There is a protocol for door locking for safety
- Mr. Crawford developed a play yard safety guide. It would be good to include the rules in the Winterberry Newsletter.

Regular meeting is on the 3rd Thursday of the month at 8:30am. This will be posted on the Winterberry website.

Faculty Report
Sarah Glaser

We are getting ready for conferences next week.

The collaboration is going well this year. We are taking turns sharing “meaningful learning” each week during staff meeting. We are also observing each other.



November 2019 Budget Report

- Student Count remained at 237 for the first part of October, however we just have two new students register and will receive partial FTE for them.
- Supply Fees Paid (76.3% from last month 45%)
 - Kindergarten (72.7% from 50%)
 - 1st Grade (74% from 37%)
 - 2nd Grade (76% from 35%)
 - 3rd Grade (64.3% from 39%)
 - 4th Grade (92.8% from 68%)
 - 5th Grade (68.2% from 36%)
 - 6th Grade (87.5% from 50%)
 - 7th Grade (63.2% from 42%)
 - 8th Grade (85% from 48%)
- FY20 Current Budget and Pie Charts
 - See attached Budget and Charts