

<b>Meeting Title:</b>	WCC Meeting	<b>Date:</b>	10.18.18		
<b>President:</b>	Meggan Judge	<b>Location:</b>	Winterberry Charter School		
<b>Minute Taker:</b>	Molly Towner	<b>Start:</b>	6:08	<b>End:</b>	
<b>Attendees</b> , Shana Garrels (Business manager), Meggan Judge (President), Principal Eric Andersen, Dara Lively, Jessie Menkens (WCC rep), Susannah Numme (Vice President) Marc Stover (community member), Maria Pilifant, Julie Pepe-Phelps (faculty), Darrel Vincek (director of charter schools)					

### **I. Opening**

- A .Motto of the social ethic
- B. Song (May Troubles Be Less...)
- C. Excitement sharing – Building construction a success!

**II. Approval of Minutes:** August: Marya moved to approve, Susannah 2<sup>nd</sup>, approved unanimously. September: Susannah moved, Julie 2<sup>nd</sup>. Approved unanimously.

**III. Approval of Agenda:** Marya moved to approve, Dara 2<sup>nd</sup>. Approved unanimously.

**IV. Community Comment:** You have 3 minutes. Community comments will not be responded to. Community comments are not the appropriate time/place. Darrel Vincek: appreciates the way WCC is following open meeting act etc. He is very impressed with the expansion.

Shana: Wants the community to know how grateful she is for all of the support her family has been given during this time- meals, hugs etc.

### **V. Informational Reports**

#### **A. Budget Report (Shana Garrels)**

Shana handed out a pie graph and spreadsheet, showing the expenses from July-October. (Are exact amounts wanted here?)

**B. Administrators Report:** Our student count is 264 (up 26 from this time last year). The majority of the student increase has come from our Hybrid program which is a result from Ms. Julie's extensive promoting of the program.

Currently, our strings program in Hybrid is off to a great start. We plan on watching how the program progresses then assessing how we might integrate the program into an after-school program possibly starting as soon as next year. We are all excited at the possibilities with strings and our new space to practice it it.

MH Properties has started the removal of the rotted cedar fence that borders Northern Lights. MH properties has no intention of replacing the fence at this time. It should be down in the next few days. A big thank you to Kevin Menkins and Michael Sheperd for taking down 2 very dangerous cottonwood trees bordering our parking lot.

Tomorrow is teacher grading day and there are not students in school. The following week with be a short week due to parent/teacher conferences. We all look forward to being able to sit down and talk about all the great things our students are doing.

**C. Faculty: Julie Pepe-Phelps** –We are still hard at work on the Parent Handbook, with the hopes of handing it out before holiday break. We are preparing for parent/teacher conferences and the Lantern Walk.

**D. WPG Report (Jessie Menkens)** – WPG has been discussing the school store, and keeping it open

and available as a service, with reasonable prices. A new, small committee was formed. There was also conversation about a proposal for Lazure painting. Timing is being discussed; hoping to have the painting done on a break while the students are not in the building. It will be an action item at the next meeting. Principal Andersen discussed Peaks testing. Strings program was discussed. GARDEN campaign is off to a great start. Faculty reached 100% participation in time for the last WPG meeting. Communication- WPG website, social media possibilities and procedures were discussed. Policies of student device usage were discussed. By-laws are being looked at and freshened up. Comment: The GARDEN campaign is very well done!

## **E. Committee Report**

### **1. Administrative Committees**

- a. **Safety (Eric Andersen):** November 1 is the first meeting.
- b. **Outdoor playspace:** The committee met recently. Oona Martin put a map together, which will be posted outside of the principal's office. Ground work is the first priority (before the ground freezes). They went through the playground, discussing space utilization. We have a grant, which has to be spent by the end of June.
- c. **Legislative Police:** The session begins on January 15. With election day coming up, there are many seats up in the air, including the governor's office. She will be in Juneau frequently and will be able to let us know when bills are under discussion that would affect Winterberry.
- d. **Budget:** Marc and Shana are meeting this week.
- e. **Alliance for Public Waldorf Education:** Eric was contacted by the Alliance several weeks ago. We are in a 2-year track to become accredited members of the alliance. The conference is February 15-17.
- f. **Bylaw revision (Claire, Sheryl, Susannah):** The committee has not met yet. (Darrel- needs to be kept in the loop about any changes in the by-laws.

### **2. WCC subcommittee**

- a. **Supervisory Committee (Meggan Judge)** No Report
- b. **Legislative Policy Committee (Jessie Menkens):** Legislative ideas regarding advocacy for fully funded schools/BSA. Emily Becker is the building union representative. Tracking Bills in Winterberry newsletter.
- c. **Treasurer:** Marc Stover was nominated in last minutes

## **VI. Business**

### **A. Social Media Policy**

We are covered under the ASD social media policy.

### **B. Grant Committee Interest**

A small group of people are willing to work on pursuing grants; with input from WCC, faculty, and WPG. It was decided to keep this on the agenda to discuss at our next meeting.

### **C. WPG Meeting Schedule- sign up**

November 1-Meggan, December 6-Marya, January 10-Susannah

### **D. Alliance for Public Waldorf Education Conference travel (Eric)**

Eric Andersen, Alicia Besh-Barber, Meggan Judge, and Susannah Numme are going.

### **E. Circus funding- Marya**

Marya wondered if there was funding that could be used to hire a circus teacher (ie. Megan- who taught circus for Ms. Johnson's class). Is it possible that there could be a plan in place for circus

each year.

**F. Gratitude**

Susannah- gratitude for all that is asked of our faculty.

gratitude for Shana

**VII. Adjourn**

Shana moved to adjourn, Susanna 2<sup>nd</sup>. Unanimously approved.

**VIII.**