

Meeting Title:	WCC Meeting	Date:	11.15.18		
President:	Meggan Judge	Location:	Winterberry Charter School		
Minute Taker:	Molly Towner	Start:	6:12	End:	
Attendees: Susannah Numme, Rebecca Steadman, Eric Andersen (principal), Meggan Judge (President), Marc Stover (community member), Maria Pilifant, Julie Pepe-Phelps (faculty), Darrel Vincek, Claire Leclair, Dave Schwarz (former Winterberry super parent), Melody Schwarz (Winterberry graduate!)					

I. Opening

- A .Motto of the social ethic
- B. Song (I Walk With My Little Lantern)
- C. Excitement sharing

II. Approval of Minutes: Claire moved to approve, Susannah Numme 2nd. Approved unanimously.

III. Approval of Agenda: Added to the agenda is a business item: grant committee business. Susannah moved to approve with the addition of grant writing discussion, Marya 2nd. Approved unanimously.

IV. Community Comment: (3 minutes) *Please note*

Melody Schwarz- Coming back here brings back a lot of good memories. There are many things she and her family miss about Winterberry.

V. Informational Reports

A. Budget Report (Eric presented Shana's report)

*Ms. Colleen and teachers have been working hard at getting the word out regarding supply fees. Currently we're at 63.1% for the whole school but I've also attached each classroom totals. We would like to personally congratulate Mr. Dyer's 6th grade class for achieving the 100% mark and Ms. Bennett's 8th grade class with 71.4%. Way to go!

Oasis ended October 26th and our final enrollment was tallied at 246 with credit of 244 students. (Oasis is determined based on the average daily enrollment (in class on that day) for the month of October not registered students. See attached document for current enrollment for each grade.

Yesterday, ASD Budget sent out 2019-2020 budget based on estimated enrollment of 244. Budget did include state funding on line 4 of \$45,958 which has not yet been written into statute and not a guarantee. ASD would like us to use our own discretion when determining next year's budget and spending those funds. Our final budgeted amount for 2019-2020 is \$2,837,284. Principal Andersen and I will be using the provided budget amount as well as salary amounts that should be coming in the next couple of weeks from ASD to create a preliminary budget for the board. Teacher salaries are still unknown as well as benefit amounts. ASD will advise us in what would be the best estimate to use. The timing of a completed (draft) budget will be based on when ASD sends our needed information.

We are projecting approximately the same enrollment for next year.

B. Administrators Report:

*The faculty is working on a communication policy that will be sent out to the community on Monday and included in our parent handbook. A copy was emailed to the WCC members with this month's agenda.

C. Faculty: Julie Pepe-Phelps –

We are busy preparing for the Lantern Walk. We need more volunteers to hold the lanterns along the path. We also need more candles.

All of the classes are planning to make beeswax lanterns or candles in between Thanksgiving and holiday breaks.

We are still working on the Parent Handbook; planning to publish it in time for winter break.

D. WPG Report (Eric)

*The school store is open.

*The WPG is looking for some furniture for the foyer.

*The WPG approved Lazure up to \$5000.00

E. Committee Reports

1. Administrative Committees

The wording for the community comments were discussed.

a. Safety (Eric Andersen)-did not meet

b. Outdoor play space: Eric shared a map and priority list completed by Oona and Donna and the other committee members. The play area was surveyed today. Some considerations include cutting down the hill to increase visibility, create a flat place on the SE area of the play area that can be flooded in winter for ice skating.

2. WCC Subcommittees

a. Legislative Policy-no report

c. Budget: Marc and Shana met for the first time this last week.

d. Alliance for Public Waldorf Education: No report this week.

e. Bylaw revision (Claire, Sheryl, Susannah): Claire met with Darrel this week with specific questions about proceeding with the revision.

VI. Business

A. Grant Committee Interest

Discussed how to start the process of applying for grants: WCC or WPG? Who could take the lead? What are the priorities/what do we need money for? We would be interested in starting a conversation with WPG about this process. The WCC would like to put a call out to the whole community to find out if there are parents who have the interest and experience needed to work on creating grants for our school.

B. Gratitude

Marya- Gratitude for Colleen

Eric- for Molly (coming to the meeting with a cold)

Melody- for all of us for letting her come here tonight

VII. Adjourn

Marya moved to adjourn, Claire 2nd. Unanimously approved.

VIII.