



WINTERBERRY CHARTER SCHOOL
ACADEMIC POLICY COMMITTEE dba WINTERBERRY CHARTER COUNCIL

AGENDA

11/18/21

6 pm

Attendance: Sue Armstrong, Paula Dobbyn, Shana Garrels, Sarah Glaser,
Peter Host, Nick Perry, Julie Pepe-Phelps, Molly Towner

I. Opening

A. Motto of the Social Ethic by Rudolf Steiner

*"The healing social life is found
when in the mirror of each human soul
the whole community finds its reflection
and when in the community
the virtue of each one is living."*

B. Song

C. Excitement Sharing

II. Approval of Minutes

Paula Dobbyn moved to approve the October minutes. Sarah Glaser 2nd. Minutes were approved.

III. Approval of Agenda

A request was made to move the budget approval to the top of the agenda.

Paula Dobbyn moved to approve the agenda as amended. Shana Garrels 2nd. The agenda was approved as amended.

IV. Community Comments [3 minutes each] *Please note: This is the public's time to talk and the board's time to listen. Winterberry Charter Council does not hear complaints against students or*

personnel in public session. It is not the board's practice to engage in discussion or to answer questions during community comments. Commenters' names will be recorded in the minutes. Thank you.
Molly Towner made a community comment.

V. Business

Budget approval 2022-23

Sarah Glaser moved to approve the budget. Nick Perry 2nd. The budget was approved unanimously through roll call.

VI. Informational Reports

A. Budget Report (Shana Garrels)

The budget report is attached.

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

The administrator's report is attached.

C. Faculty Report (Sarah Glaser)

The Professional Development day spent with curative educator Robyn Brown was very useful and timely.

D. WPG Report (Jessie Menkens)

No report.

E. Committee Reports

1. Administrative Committees [answers to principal]

a. Safety

All of the required drills are being completed (ALICE, fire, earthquake etc).

All door locks are in working order.

Contractors are working on some lighting repair.

The cones on the corner of the drive are helping to slow people down to the speed limit of 5mph.

There is a \$500 fine for being on a cell phone in a school zone while driving.

b. Outdoor Playspace

The outdoor playspace committee has been revived and will start to meet again.

2. WCC subcommittees

a. Legislative Policy

No report.

b. Grant Committee

Nothing to report.

A. Gratitude

B. Adjournment:

Nick Perry moved to adjourn. Paula Dobbyn 2nd.

Principal's Report for WCC

11-18-21

Julie Pepe-Phelps

Winterberry's Mission: Growing the innate potential of each child.

Winterberry's Vision: To receive the children in reverence, educate them in love and send them forth in freedom.

HEART

- **Gratitude** to the families that continue to provide **staff meals** for us on Thursdays
- Winterberry **Community Noon Zoom** 11/10 with Robyn Brown, Curative Education
- Encouraging all families to read **Winterberry Business** newsletter each Thursday—great way to find out the highlights of each week and note upcoming events.
- Holding one of our founding families, the Simpson-Martin's as they grieve the loss of **Michael Martin**, who died unexpectedly last week.

HANDS

- On-going **need for subs**---district-wide shortage.
- Beautiful **lantern making** Gr. K-5 with many helpful hands from upper grades.
- **Lantern Walk**—tomorrow, November 19th 6:15-8:00pm—dress warmly!

HEAD

- Teacher's professional development with **Curative Education** facilitator, Robyn Brown was well received by Teachers.
- Our language this quarter in World Language is **Spanish** with Senora Fuller.
- **Open House** was moved to the spring semester.
- **Budget** was a challenge this year with unknown costs regarding the AEA contract.
- Would like to develop **promotional material** for Winterberry to showcase our school before the next lottery which opens for applications February 1, 2022.
- Hired **general ed tutor** to support academic needs in classrooms.
- **3-Body meeting** possible date: February 18, 2022. Professional development day for teachers.

Verse

We must eradicate from the soul all fear and terror of what comes toward us out of the future. We must acquire serenity in all feelings and sensibilities concerning the future.

We must look forward with absolute equanimity to all that may come and we must think only that whatever comes is given to us by a world direction full of wisdom.

It is part of what we must learn in this age, namely, to live out of pure trust, without any security in existence; trust in the ever-present help of the spiritual world. Truly nothing else will do if our courage is not to fail us. Let us discipline our will, and let us seek the awakening from within ourselves, every morning and every evening.

~Rudolf Steiner

RECAP OF TOTAL BUDGET

2022-2023

595: Winterberry Charter Schoo

Organization: 1595
11/17/2021

Budget Version: PL
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COMPLETED BY SCHOOL: SUPPLIES

OBJECT DESCRIPTION	ALLOCATION
4010 Office Supplies	500.00
4040 Teaching Supplies	34,389.00
Supplies Total:	34,889.00
Equipment Total:	0.00
TOTAL SUPPLY AND EQUIPMENT ALLOCATION:	34,889.00

PERCENT UNORDERED 0.00%

COMPLETED BY BUDGET DEPARTMENT: BUDGET SUMMARY

OBJECT DESCRIPTION	ALLOCATION
110 SALARIES	1,562,665.00
210 BENEFITS	706,030.00
310 PURCHASED SERVICES	483,276.00
410 SUPPLIES & MATERIALS	40,389.00
510 EQUIPMENT	0.00
610 OTHER	28,000.00
TOTAL:	2,820,360.00