

# Meeting Minutes



<b>Meeting Title:</b>	WCC Meeting	<b>Date:</b>	12.12.19		
<b>President:</b>	Susannah Numme	<b>Location:</b>	Winterberry Charter School		
<b>Minute Taker:</b>	Molly Towner	<b>Start:</b>	6:12pm	<b>End:</b>	

**Attendees:** Molly Towner (recording secretary), Meggan Judge, Susannah Numme, Marc Stover (community member), Julie Pepe-Phelps, Claire LeClair, Sarah Glaser (faculty rep) Shana Garrels, Alex Schutz, Lisa Stratford (faculty rep), Jessie Menkens (WPG Liaison), Erin Schneider

**I. Opening**

- A. Motto of the social ethic
- B. Song-Winter Assembly Practice (Good Night to you All)
- C. Excitement sharing

**II. Approval of Minutes:** Claire LeClair moved to approve the minutes. Meggan Judge 2<sup>nd</sup>. Approved unanimously.

**III. Approval of Agenda:** Meggan Judge moved to approve the agenda with a movement of the business items before the informational reports. Marc Stover 2<sup>nd</sup>. Approved unanimously.

**IV. Community Comments:** None

**V. Informational Reports**

**A. Administrator’s Report (Julie Pepe-Phelps)**

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

**B. Faculty: (Lisa Stratfod)**

Faculty had a speaker last week who talked to the faculty about suicide prevention.

Jan 6-10, Kindergarten will not be in session. 1<sup>st</sup> grade readiness assessments will happen during that time.

Our Professional Learning Committee groups are doing peer observations.

**C. WPG Report (Jessie Menkens)**

The last meeting, on December 5, and non-WPG members were encouraged to attend the open house- style meeting.

The first bazaar (Beautiful Bazaar) was a success. Funds were raised.

WPG decided to forward fund the ski program.

Winter Faire is on January 25.

There is enthusiasm about the beginning of a school choir.

A cookbook will be written including Winterberry recipes and photographs.

**D. Committee Reports**

**1. Administrative Committees (answers to principal)**

**a. Safety (Julie Pepe-Phelps)**

The safety committee has been meeting on the 3<sup>rd</sup> Thursda of the month. The current committee consists of Ms. Pepe-Phelps, Ms. Colleen, Nurse Katrina, and Dara. Discussion about how/when to continue with safety meetings and the possibility of regular 3-body meetings of some kind.

**b. Outdoor play space (Julie)**

The ice rink is in good shape.

**2. WCC subcommittee**

**a. Legislative Policy Committee (Jessie Menkens)**

The state budget was released by the governor yesterday. The budget did not follow the trend of budget cuts from last year. Instead, the funding looks fairly flat with money being taken out of the state savings account. His comments encouraged readiness for reading and algebra in 8<sup>th</sup> grade. We are in a less treacherous position than we were after the last budget was released, in terms of support for public education and the results of some supreme court decisions in favor of public education funding. Flat funding is a cut, and it is important that the legislature understand the importance of funding public education.

**b. Budget (Shana Garrels)**

FY20/21 budget was passed during business.

**c. Alliance for Public Waldorf Education**

Will be moved to business for next meeting.

**VI. Business**

**A. FY20/21 Budget**

Marc Stover moved to approve the 20/21 budget as presented. Meggan Judge 2<sup>nd</sup>. Approved unanimously.

**B. Appointment of members of elections committee (Claire LeClair)**

Jessie Menkens moved to appoint Sheryl Toscano, Arthur Harmon, Claire LeClair, Erin Scheider to the elections committee. Meggan Judge 2<sup>nd</sup>. Approved unanimously.

The elections will be announced at the assembly.

**C. School District Housekeeping Items**

Susannah suggested the possibility of getting asd emails for the WCC members, because the emails of the WCC members are subject to the open meetings act. It was decided that gmail addresses would be set up for each position (rather than individual people)

**D. Gratitude**

Lots of gratitude for administration, faculty, Winterberry.

**VII. Adjourn**

Claire LeClair moved to adjourn. Sarah Glaser 2<sup>nd</sup>. Unanimously approved.



Principal's Report for WCC  
12-12-19  
Julie Pepe-Phelps

**HEART** 

- Lantern Walk—positive for staff. How was it for parents?
- Winter Assembly Friday Dec. 13 6:30 pm Wendy Williamson—WCC singing and intro
- Safety in parking lot-incident with young student, cell phones not allowed in school zone

**HANDS** 

- Beeswax candle dipping all school this month
- Girls won Volleyball game
- Ms. Robicheaux/Ms. Dufort I-did-a-Row project happening

**HEAD** 

- Speech/Articulation trainer, Debbie Spitulnik, for staff Professional development
- Aquarian Charter school on upcoming municipal bond. (Bond includes earthquake repairs for some schools, repairs of Inlet View, and roof repair for Aquarian. Aquarian does not pay rent to the school district for their building. We pay \$500,000 per year.) Discussion around how to join with other APC's to discuss inequalities among the charter schools.

**Meeting Minutes**

12/16

- MAP testing gr. 3-8--Winter window 12/2-19. Fastbridge K-2

