

<b>Meeting Title:</b>	WCC Meeting	<b>Date:</b>	2-21-19		
<b>President:</b>	Meggan Judge (Susanah Numme led meeting)	<b>Location:</b>	Winterberry Charter School		
<b>Minute Taker:</b>	Molly Towner	<b>Start:</b>	6:07pm	<b>End:</b>	7:39pm
<b>Attendees:</b> Susannah Numme, Eric Andersen (principal), Marya Pilifant, Julie Pepe-Phelps (faculty), Dara Lively, Erin Schneider, Erin Fleischer, Alex Schutz					

**I. Opening**

- A. Motto of the social ethic
- B. Song (Dona Nobis Pachem)
- C. Excitement sharing

**II. Approval of Minutes:** Erin Schneider moved to approve, Dara Lively 2<sup>nd</sup>. Approved unanimously.

**III. Approval of Agenda:** Julie Pepe-Phelps moved to approve, Marc Stover 2<sup>nd</sup>. Approved unanimously

**IV. Community Comments:** (3 minutes) none

**V. Informational Reports**

**A. Administrator's Report (Eric Andersen)**

Principal Andersen read the superintendent's letter to the principals about the budget. Winterberry is unable to afford track this year- or volleyball/track next year. There are a lot of new names in the lottery.

**B. Faculty Report (Julie Pepe-Phelps)**

- Julie presented updates from the faculty.
- Peaks Testing is coming up soon.
  - Teachers are prepping for conferences.
  - Ski/Walk Day is March 5.

**C. WPG Report (Jessie Menkens)-** No report.

**D. Committee Reports**

**1. Administrative Committees**

- a. **Safety (Eric Andersen)-** meeting next week.
- b. **Outdoor Play Space (Julie Pepe-Phelps)-** Committee work is ongoing.

**2. WCC subcommittees**

- a. **Legislative Policy (Jessie Menkens)** No report.
- b. **Budget:** no report
- c. **Alliance for Public Waldorf Education:** Susannah, Eric, Jeremy, Alicia, and Meggan attended the conference last week. The topic of the conference was "Widening the Circle" (increasing diversity).

- d. **Bylaw revision (Claire, Susannah):** Clair emailed her notes from the latest meeting. Please reply to Clair individually by email with any comments.

**VI. Business**

- A. Grant Committee Update- Oona Martin emailed notes from a January 24 meeting held by a newly-forming committee.
- B. Nominations-Reminder.
- C. Gratitude

Adjournment: Erin Schneider moved to adjourn. Dara Lively 2<sup>nd</sup>. Approved unanimously.