

WINTERBERRY CHARTER SCHOOL  
CHARTER COUNCIL/ACADEMIC POLICY COMMITTEE  
AGENDA  
March 20, 2014  
6pm

REGULAR MEETING

I. Opening- Members Present: Shanna Mall (non-voting), Lynne Jablonski, Melissa Janigo, Bill Steinman, Mike Rehberg, Meggan Judge, Kyle Vander-Schrier, Tara Smith, Chanell Crawford, Meg Eggleston, Della Swartz; Members Absent: Erin Fleischer; Community Members: Tanya Greenway

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 "Siyahamba"

C. Excitement Sharing

Approval of Minutes: Approved as amended, Moved: Della Swartz, Second: Mike Rehberg, twinkle

February Minutes

II. Approval of Agenda: Moved: Meggan Judge, Second: Lynne Jablonski, twinkle

III. Community Comments: Children playing basketball during pickup is a concern; Are our sidewalks covered in plowing contract? No; AWS has 3 dissolved classes, let's support each other and create a stronger community, together; Let's share the waitlist for K/1 with AWS.

IV. Informational Reports

A. Administrator's Report: March 6th ASD budget meeting; Searching to access multiple streams of funding.

B. Budget Report: \$34 K given as energy relief.

C. WPG: Website complete, mobile device accessible; Auction almost here; WCC/WPG presence at curriculum night.

D. Faculty Report: Dress code presentation given by 8th grade and student council, "Lot's of work went into it;" consider consolidating curriculum night into one event again.

E. Legislative Committee Report: use language "Annual, predictable increases," not inflation-proof

V. Business

A. Officer Election: Tara Smith nominates Mike Rehberg for Vice-Chair, Della Swartz second, unanimous twinkle. [Thank you, Tara, for your service. Welcome Della.] Lynne Jablonski nominates Meggan Judge for Treasurer, Tara Smith second, unanimous twinkle. Meg Eggleston nominated Erin Fleischer to remain Secretary, Lynne Jablonski second, unanimous twinkle.

B. Board Evaluation Goal Setting: Tara Smith will email document for Board Planning Calendar.

C. 8<sup>th</sup> Grade trip policy: Waiting for clarification on process for putting money into WPG bank account.

D. Representative for ASD charter funding negotiations: The Winterberry Charter Council supports Joey Eske as spokesperson in negotiations with ASD for charter school funding revisions.

Tara Smith moves to adjourn, Lynne Jablonski seconds.