

Meeting Minutes

Meeting Title:	WCC Meeting	Date:	4-18-19		
President:	Meggan Judge	Location:	Winterberry Charter School		
Minute Taker:	Molly Towner	Start:	6:11pm	End:	6:58 pm
Attendees: Molly Towner (recording secretary), Meggan Judge, Dara Lively, Erin Schneider, Claire LeClair, Marya Pilifant, Shana Garrels, Erin Fleischer, Jessie Menkens (over the phone), Alex Schutz					

I. Opening

- A. Motto of the social ethic
- B. Song (Come Let Us Gather)
- C. Excitement sharing

II. **Approval of Minutes:** Meggan Judge moved to approve the minutes/Erin Schneider 2nd. Approved unanimously.

III. Approval of Agenda

Marya Pilifant moved to approve/Claire LeClair. Approved unanimously

IV. Community Comments

none

V. Informational Reports

A. Budget Report (Shana Garrels)

There should be flat funding the next 2 years. Supply orders are beginning now for next year.

B. Administrator's Report (Eric Andersen)

Mr. Andersen emailed his report to the WCC members on 4/16/19.

Faculty: (Molly Towner)

PEAKS testing is almost complete. Planning for the May Faire has begun.

C. WPG Report (Jessie Menkens)

The auction was a success.

D. Committee Reports

1. Administrative Committees (answers to principal)

a. Safety (Eric Andersen/Dara Lively)

Nothing to report

b. Outdoor play space

No report

2. WCC subcommittee

a. Legislative Policy Committee

The legislature is not giving indications that they want to advocate for the funding that was promised last year. She traveled to Juneau recently.

b. Budget

No report

c. Alliance for Public Waldorf Education

Mr. Andersen has not heard back from the Alliance.

d. Bylaw Revision

Claire described changes she suggests making in the by-laws. It will be added to the retreat business.

e. Principal Hiring Committee

The post is active, with a closing date of April 24.

VI. Business

A. Grant Committee Update

The grant form has been sent to the teacher.

B. WCC Retreat Agenda-building

May 4, 9am-noon.

C. Gratitude

VII. Adjourn

Marya Pilifant moved to adjourn/ Erin Schneider 2nd. Approved unanimously.