
Winterberry Charter Council/Academic Policy Committee Regular Meeting

WCC Members Present: Tom Malloy, Mike Rehberg, Dara Lively, Sarah Glaser, Shanna Mall (Administrator), Lee Young (Non-voting), Lynne Jablonski, Craig Lyon, Christina Eubanks, Meggan Judge, Tara Smith, Peter Smith, Sara Norris, Charmine Mallipudi, Melissa Janigo.

Meeting Opened: 6:05pm

Meeting Location: 4th Grade Classroom Winterberry Charter School

Prepared by: Shanna Mall

AGENDA ITEM	DISCUSSION POINTS:	DECISIONS/ FOLLOW UPS:
Opening	A. Motto of the Social Ethic B. Song C. Excitement sharing	
Approval of Minutes	Approved as amended Lynne motioned to approve, Tom 2nd	
Approval of Agenda	Approved Melissa motioned, Sarah G. 2nd	
Community Comments	Charmine proposed Compassionate Communication Committee *Completed first Restorative Circle in Grade 1 Teacher Training: Lynne: Be intentional about spending Melissa: Timing for training, prioritizing training Christina: Bulk rates, who is being asked to pay? Tara: Differentiation of training, family and individual scholarships.	

<p>Informational Reports</p>	<p style="text-align: center;"><u>Administrator Report</u></p> <p>A. Admin and Budget Report No questions-sent electronically.</p> <p>B. <u>WPG Report</u> No questions-sent electronically.</p> <p>C. <u>Faculty Report</u>-sent electronically</p>	<p>No actions on informational reports.</p>
<p>Business</p>	<p style="text-align: center;">Administrative Committees</p> <p>Survey: Report from Mike. Requests from committee to board.</p> <ol style="list-style-type: none"> 1. Send letter to parents and bring draft back 2. How are we going to use this survey? Basis for goal setting. 3. Sharing WPG results with the WPG <p>Tara: get someone to process the data Christina: talk on Saturday-goal setting</p> <p>Charmine: Grade One-Intentional Committee Concern-will I get “kicked out” if I don’t do this?</p> <p>Saturday= Safety committee</p> <p>Temperaments: Send yours to Christina, Sara Norris</p> <p>Recording Secretary: Molly needs more info but is interested.</p> <p>Gratitude</p> <p>Meeting Adjourned 8:26pm</p>	

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