

Meeting Minutes



Meeting Title:	WCC Meeting	Date:	5-17-18		
President:	Meggan Judge (meeting officiated by Susannah Numme)	Location:	Winterberry Charter School		
Minute Taker:	Molly Towner	Start:	6:11pm	End:	
Attendees: Molly Towner (recording secretary), Shana Garrells (Business manager), Dara Lively, Jessie Menkens, Susannah Numme, Marc Stover (community member), Rebecca Steadman, Erin Schneider, Sharyl Toscano					

I. Opening

- A. Motto of the social ethic
- B. Song (May Troubles Be Less...)
- C. Excitement sharing

II. Approval of Minutes:

- February:
- March:
- April:

III. Approval of Agenda

IV. Community Comments

V. Informational Reports

A. Budget Report (Shana Garrells)

* All teachers gave me their Mercurius orders in a timely manner and I was able to place all orders last week. We will be taking advantage of the 20% discount again. Delivery is scheduled for the last week of July, first week of August when Ms. Colleen, Principal Andersen and I will all be in the school.

* As Fiscal Year 2017/18 ends, the closing out of our budget begins. Accounts that are estimated to have funds remaining will be transferred into our unallocated object code. All accounts are not up to date in the ASD system so unfortunately I am unable to estimate yet how much that will be.

* Principal Andersen and I have school closeout scheduled at ASD on May 30th, this is my second year of close out and I am anticipating it to go smoothly.

* Our purchase order has been approved for the \$1,000,000 to MH that will go toward the buying down of square footage and contributing to the addition. Funds will only be released based on the schedule of values set in the contract and only after Capital Planning and Construction with ASD has verified the completion of each task.

Question: How did the collection of the supply fees go? We have received about 50% of the fees. Collection will be addressed early in the year for school year 18-19, with a goal of increasing the percentage collected.

B. Administrator's Report

*Hard to believe we are in the final week of the school year! Thank you WCC for all the support and time commitment you have given to Winterberry. It is truly amazing what the parents do for this

school.

*For the 2018-2019 school year, the faculty has decided that one of our focuses will be on communication skills for the staff. We all understand that relationship building is a key component in helping make our school successful. We will be reviewing NVC and other helpful communication techniques throughout next year.

*Another key focus will be on mathematics. We will be bringing Jamie York back to Winterberry on September 20-22. Our goal is to improve our teaching strategies in math so students will have a deeper understanding of math concepts. The night of the 20th, from 6:30-8:00pm, Mr. York will give a community talk here at Winterberry. Please refer to the 18-19 calendar soon to be posted on the website.

*The building expansion project will start on May 24th. Criterion will be moving equipment onto the school premises in order to set up for the groundwork portion of the job. It will be an extremely busy last day of school, but exciting at the same time.

Question?: Were the neighbors notified? (Yes, there was a public meeting.)

C. Faculty: Molly Towner (Julie Pepe-Phelps is out)

Parent and students 5th grade and up are needed to help pack and move boxes next Thursday. Details about next week's Maypole celebration were provided.

D. WPG Report (Jessie Menkens)

A google doc has been prepared outlining specific help needed for the move next week.

An auction survey is live and participation is appreciated.

Grants are being explored to provide funding for stringed instruments and archery equipment.

New incoming families are being matched with more experienced families.

Please record volunteer hours.

It's still possible to contribute to Pick/Click/Give.

There are several passive fundraising avenues that Winterberry is involved in.

E. Committee Report

1. Administrative Committees

a. Facility Expansion (Eric Andersen)

11x17 copies of the plans were handed out today.

b. Safety (Eric Andersen)

Dara Lively and Eric Andersen have talked about where to have the students wait before school next year.

c. Alliance For Public Waldorf Education (Erin Schneider)

No report.

2. WCC subcommittee

a. Supervisory Committee (Meggan Judge)

b. Legislative Policy Committee (Jessie Menkens)

The session is over and there is no special session in sight. Some positive news is an increase of \$20,000,000 in education spending compared to last year (under \$100 per student request).

VI. Business

A. Plan for our next meeting:

The 3rd week of July will not work for most members of the WCC. The 3rd week of August is the first day for teachers and the day of the Welcome Back to School BBQ. The meeting day, time, and location is TBD.

VII. Adjourn

Rebecca Steadman moved/Dara Lively 2nd. Unanimously approved.