

| | | | | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|------------------|----------------------------|-------------|---------------------|
| Meeting Title: | WCC Meeting | Date: | 6-20-19 | | |
| President: | Susannah Numme | Location: | Winterberry Charter School | | |
| Minute Taker: | Dara Lively | Start: | 5:13 pm Estimate | End: | 7:13 pm Estimate |
| Attendees , Meggan Judge), Dara Lively, Jessie Menkens (WCC rep), Susannah Numme, Marc Stover (community member), Julie Pepe-Phelps) Alex Schutz, Sarah Glasser | | | | | |

I. Opening

- A. Motto of the social ethic
- B. Song (May Troubles Be Less...)
- C. Excitement sharing – Building construction a success!

II. Approval of Minutes:

- III. **Approval of Agenda:** Susanna Numme, Jessie Menkens 2nd Amend Agenda strike approval of minutes and amendments

- IV. **Community Comment:** None

V. Informational Reports

A. Administrators Report:

Principal Julie will be in the office the 2nd and 3rd week in July, and will be in office as needed. The end of year closeout went smoothly. Shana has managed the budget and monitored the playground grant in May. Julie met with Eric to help with the transition. Nurse position: Nurse Katrina does want to come back. She is applying as an official school nurse. Positions are posted and the TA positions being hired. Lori Miner will be on the hiring committee.

B. Faculty: Julie Pepe-Phelps –

Report: see A: Administrators Report

WPG Report: (Jessie Menkens) The School yard is taking a lot of coordination and engagement. WPG Approved additional teacher training that can be done on-line. Goals regarding hiring and training is to hire quickly. Coordinating the back to school picnic potluck for the next school year.

- C. **Budget Report (Shana Garrels)** Shanna provided and discussed the attached budget report, with a focus on building expenses and that ASD provided additional funding for utilities. Discussion on enrollment numbers and will not know until school starts.

D. Committee Report

1. Administrative Committees

- a. **Safety Committee:** Principal Anderson: and Dara Lively: New cameras were installed that provide indoor (hallways) and outdoor views. Cameras are not in the classrooms. The doors are remote locking and only the front door will be unlocked during school hours. Overall, focusing on keeping a focus on safety. Discussed concerns with the homeless camps, so will also focus on trail safety.

- b. Alliance for Public Waldorf Education:** Alicia is working on Winterberry becoming an active Alliance member, intended to guide us as a fully credited Waldorf school.

Legislation policy. We don't have a budget yet. Constitution there is five days for special session for veto (like education and other issues). Governor has stated he does not want the government to shut down. 5 day marker – July 8th

then have five days to react if the budget vetoes happen. Concern about being able to serve certain needs (dental, etc.).

Budget: NA

Bylaw provision – revisit next meeting

u. to be a member of WCC. Lisa Strafford Megan nominated and Sara seconds for WCC Representatives.

2. WCC subcommittee

- a.** schools and how parents can be informed so they can help our teachers to ensure they have their needs met. Emily Becker is the building union representative. Add information in school newsletter.

VI. Business

A. Plan for our next meeting:

VII. Adjourn

Sarah Glasser 1st, Numme 2nd. Unanimously approved.