

Meeting Minutes



Meeting Title:	WCC Meeting	Date:	9-27-18		
President:	Meggan Judge	Location:	Winterberry Charter School		
Minute Taker:	Molly Towner	Start:	6:11pm	End:	
Attendees: Molly Towner (recording secretary), Meggan Judge, Dara Lively, Susannah Numme, Marc Stover (community member), Erin Schneider, Sharyl Toscano, Lalia Bunn, Julie Pepe-Phelps, Eric Andersen, Claire LeClair, Oona Martin (WPG), Jessie Menkens (over the phone)					

I. Opening

- A. Motto of the social ethic
- B. Song (Fall is Here)
- C. Excitement sharing

II. Approval of Minutes:

III. Approval of Agenda

Erin Schneider moved to approve/Julie Pepe 2nd. Approved unanimously

IV. Community Comments

Susannah- There is a road expansion being discussed to extend Bragaw to Elmore. Public comment is open until Oct 1. If you are interested in providing comment: lyonch@muni.org (Craig Lyon)

Dara- A returning parent talked with Dara about not feeling welcomed back into the Winterberry community.

V. Informational Reports

A. Budget Report (Shana Garrels)

No business report

B. Administrator’s Report

Jamie York gave a workshop here Thursday, Friday, and Saturday. There were teachers here from Juneau, Fairbanks, and Palmer

Oct 12 is Medieval Games at Birchtree.

A suspicious person walked through the parking lot last week when Ms. Glaser’s class was outside. She hurried her class inside and police were called. He was arrested on previous warrants after being identified using images from the video camera.

The staff walked the evacuation route to College Gate at the last faculty meeting.

Tomorrow is the Festival of Courage at 1:50, with music, a short play, a community dance, and feast of apples and bread.

An update was given about the condition of Shana’s husband, Justin, who was in a serious motorcycle accident Sunday night.

C. Faculty: (Julie Pepe-Phelps)

The faculty is working on the parent handbook, with hopes of distributing it at parent/teacher conferences.

D. WPG Report (Jessie Menkens and Oona Martin)

Jessie: Jessie expressed gratitude to the WPG for their work on the back to school picnic, applauded the faculty for the smooth start of school, discussed building security measures, school funding, need to address interest of strings program (but need to focus on other things needing more immediate attention).

In the WPG, we are excited to welcome some new parents on the board. There is a high level of

engagement and she applauds the parents and president (Oona).

Oona: WPG is working on updating by-laws. There are work session office hours during lunch hour on Wednesdays. Crystal Reeves is going to take care of teacher meals on Thursday. Alia will run the costume swap. There are 2 spots open on the WPG. Enchanted Village isn't happening, but the WPG may develop a vendor stand-alone even next fall. Auction April 13. Winter Faire in January. She would like, at some time, to discuss what to do with winterberrycharterschool.com and find out what WPG can do to make it easier for all of us to work as a team. At the moment, they are using girdwoodcharterschool.com (with Oona and Meggan as administrators) for the GARDEN initiative. She is interested in discussing a social media policy for Winterberry. ASD does have one and other schools also have them.

E. Committee Reports

1. Administrative Committees (answers to principal)

a. Safety (Eric Andersen)

No report

b. Outdoor play space

Meeting is October 9.

Oona Martin and Matt French and a small crew spent a weekend day spreading out our wood chips. Thank you!

2. WCC subcommittee

a. Legislative Policy Committee

No report.

b. Budget

No report.

c. Alliance for Public Waldorf Education

No report

VI. Business

A. Fundraising report (Lalia)

Lalia hopes that both bodies (WCC and WPG) will bring their participation level to 100% as early in the process as possible. Her goal is 100% in both bodies by Oct 5!

Lalia is interested in getting a short film made for the GARDEN Initiative (or perhaps a longer film to encourage people to come to Winterberry?)

B. Meeting space Proposal (Marya)

Marya's idea is to meet in different rooms each time.

C. Bylaw Revision (Claire)

There is some outdated language in the by-laws that need to be revised. Susannah and Sharyl volunteered to help. Sharyl Toscano moves to form a committee to revise the by-laws. Susannah Numme 2nd. Approved unanimously.

D. Contracting/purchasing/budgeting requests and approval

Shana is needed for this agenda item.

E. Upcoming charter training-“Jurassic Parliament” 01/16/19 4:30-7:30

Several WCC members went to the open meetings class. The next training is Jan 16, 4:30-7:30.

F. WPG meeting visit schedule

Meggan will go to the WPG meeting in November. It was discussed that the WCC members will rotate going to the WPG meetings each month to bridge communication.

G. Budget preparation (submission due in November)

Marc will meet with Shana at some point to go over this year's budget.

Discussion about grants- and creating a list of things we might want to apply to as a school. The donorschoose.org window is the month of October and is a good place for individual teachers to apply for grants. Agenda item for next month: Discuss the formation of a grant committee.

H. Gratitude

Gratitude for the attitude and commitment of the WCC members.

for going on a long, out-of-cell range hike tomorrow.

for working with WPG.

for Colleen, Shana, Eric, everyone's warm welcome,

for Ms. Robicheaux and her students for the warm aesthetic of her room

for the strength of the faculty and school

for Lalia for taking care of the GARDEN Initiative

VII. Adjourn

Dara Lively motioned to adjourn Julie Pepe 2nd. Unanimously approved.