

WINTERBERRY CHARTER SCHOOL ACADEMIC POLICY COMMITTEE dba
WINTERBERRY CHARTER COUNCIL MINUTES 10/19/2017 6 pm

Attendance: Molly Towner (recording secretary), Dara Lively, Erin Schneider, Sheryl Toscano, Meggan Judge, Sue Armstrong, Julie Pepe-Phelps, Shana Garrels, Marya Pilifant

Opening

A. Motto of the Social Ethic by Rudolf Steiner *“The healing social life is found when in the mirror of each human soul the whole community finds its reflection and when in the community the virtue of each one is living.”*

B. Song

C. Excitement Sharing

II. Approval of Minutes 09/21/2017

Marya Pilifant 1st/ Erin Schneider 2nd
Unanimously approved

III. Approval of Agenda

Marya Pilifant 1st/Erin Schneider 2nd
Unanimously approved

IV. Community Comments [3 minutes each]

Julie: Lynne Jablonski’s dad died this morning. Discussed ways to honor her.
Meggan: Did everyone fill out their GARDEN initiative form?

V. Informational Reports

A. Budget Report : Shana Garrels

We will know our final numbers by next week and may need a special session to get the budget approved by November 15. Discussion regarding the different formats Winterberry has used for budget reports. Shana is happy to use any format preferred by the board. They would like to see the reports on a quarterly basis. As of now (using our “old” numbers), the budget is on track. When the actual numbers are known, next week, there may be movement in the budget. Other unknowns at this point: teacher salaries (currently working without a contract) and BSA (base student allocation)

B. Administrator’s Report: Eric Andersen

The report is attached. He is considering having a parent night to discuss school safety and ALICE training.

C. Faculty Report : Julie Pepe

Our entire faculty meeting last week was ALICE training. We practiced barricading and evacuating.

Rebecca and Peter Karnowski, our eurythmists, are here for a month.

Karl Stayeart will be here next week, doing NVC training with faculty on Thursday afternoon and Friday morning and community on Friday afternoon.

D. WPG Report

There are new officers! President Oona Martin, Vice-President Sam Beckett, Fundraising chair Jessica Gardner, Treasurer Barbara Amy, and Secretary Sue Armstrong

The yurt is for sale for \$8000 OBO

Enchanted Village is Saturday October 28 from 11-4.

E. Committee Reports

1. Administrative Committees [answers to principal]

a. Facility Expansion: Craig L, Marya P, Julie P, Shana G

b. Charter Revision: Tara S, Lynne J, Marya P

c. Safety: Dara L, Erica M, Kylara H

d. NVC: Charmine M, Samuel O, Becca B

e. Outdoor Playspace: Donna M, Drew A, Lisa S

There was a meeting recently.

f. Hybrid Amendment: Julie

2. WCC subcommittees

a. Election: TBD December 2017

b. **Hiring: n/a**

c. **Supervisory Committee: Meggan J, Claire L**

Tara Smith is no longer part of the board. The board appreciates her years of work on the WCC.

d. **Legislative Policy: Jessie M**

e. **Budget: Sharyl T**

f. **Alliance for Public Waldorf Education:**

VI. Business

A. Contracting/purchasing/budgeting requests and approval

Nothing to report

B. Recruitment for empty seat

The WCC can vote to fill the seat and will need a vice- chair who is willing to be chair beginning in March.

C. Charter renewal

Meeting tomorrow

D. Hybrid Program Approval

Monday is the 1st charter approval meeting. Julie would like to include wording about the Winterberry Hybrid Program in the charter application. Minutes were found from April 16, 2015 approving the Hybrid program. There was not a quorum to vote to include the wording. At a previous meeting the WCC voted to amend the charter to include the Hybrid program. Julie will discuss the amendment with Darrel on Monday.

E. Gratitude

F. Compost Pile

1. 40 Questions from George and Donna

2. Strategic Plan

Adjourn: Sheryl moved to adjourn/Dara 2nd

Unanimously approved.