

## Winterberry Charter Council/Academic Policy Committee Regular Meeting

WCC Members Present: , Erin Fleischer, Melissa Janigo,, Tara Smith, Della Swartz , Kyle Vander-Shier (Staff) Mike Rehberg, , Dedra Watson (financial manager non-voting) Christina Eubanks (*WPG liaison*)8 total; 7 voting)

WCC Members Absent : Shanna Mall (*non voting*), Chanell Crawford (staff), Meg Eggleston (staff) Bob Steinman Meggan Judge, Jill Abrams (*Ex-officio non voting brynn-mawr*) Tamara Baughman (*Ex-officio non voting college alps*)

Community member present: Sarah Cullers, Carla Hollingsworth

Meeting Opened: 6:10pm

Meeting Location: Staff Lounge Winterberry Charter School

Prepared by: Erin Fleischer, WCC Secretary

AGENDA ITEM	DISCUSSION POINTS:	DECISIONS/ FOLLOW UPS:
Opening	A. Motto of the Social Ethic B. Song none C. Excitement sharing Kyle got married! Carla’s mom survives!	
Approval of Minutes	Approved	
Approval of Agenda	Approved	
Community Comments	Chaotic week in 1 <sup>st</sup> grade. How many people out? Maybe better planning for an extended absence by leaders. Request that substitutes get a day in the classroom before to see what the class is capable of. Kyle chimed in Ms. Robicheaux, Mr. Dyer, Ms. Johnson, and Shanna at the conference. Ms. Johnson’s sub did spend a day with Ms. Johnson before she left.  Concern over computer testing. A waiver was supposed to be requested. Della emailed Glenn Nielsen who indicated that the ASD would support our charter.	

Informational Reports	<p>A. <b><u>Budget Report</u></b>  Dedra went to the Assembly meeting and spoke about the proposal to make charter schools tax exempt. Assembly was positive and are taking it to a work session and bringing it back January 27<sup>th</sup> 6pm. Next year's budget 3.9 million <i>forecast</i> (based on 265 students, including home school students) A little breathing room. Discussion about unallocated funds. Dedra wants to do a tutorial of the budget. Take the budget section by section. See report for the forecast specifics. ASD has a job posting for a Charter School Liaison.</p> <p>B. <b><u>Administrator Report</u></b>  No Report</p> <p>C. <b><u>WPG Report</u></b>  Voted by email Della, Craig, Shanna and Dedra are going to the charter school conference. Beginning a parent education support group. 1<sup>st</sup> topic January 29<sup>th</sup> child study, SST, IEP. Topics planned through April. Winter Faire February 14. Auction April 11<sup>th</sup>.</p> <p>D. <b><u>Faculty Report</u></b>  3 staff members out. Getting back into the swing of things after break.</p> <p>E. <b><u>Legislative committee Report</u></b>  No report</p> <p>F. <b><u>Facility Update</u></b>  Met with Criterion in December, Yurts a no-go. Criterion is getting us a bid on adding onto the building.</p> <p>H. <b><u>By-Laws Revision Update</u></b>  Waiting until after 3 body meeting</p>	No actions on informational reports.
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<p>Business</p>	<p><b>Discussion Items</b></p> <ul style="list-style-type: none"> <li>A. Using computers for testing starting in 3<sup>rd</sup> grade</li> <li>B. Appointment of Election Committee</li> <li>C. Three Body Planning</li> </ul>	<ul style="list-style-type: none"> <li>A. We don't want to do it. Della will call Glenn and see if we can get any help. Then email an update. Discussion about what we can do about it. Tara works with testing at the University. Tara shared that a lot of the testing companies don't even make paper based tests. Look at what the least disruptive way we can do it if we have to do it. We have a waiver in, Kyle suggests we wait and see where that gets us. Della is going to propose off site testing for our upper grades. Find out the California Waldorf School that got a waiver.</li> <li>B. Elections are next month. Mike (<i>will</i> be seeking re-election) Kyle (<i>will not</i> be seeking re-election), Channell, (<i>will not</i> be seeking re-election) Tara, (<i>will not</i> be seeking re-election) Melissa</li> </ul>
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		<p>(<i>will be</i> seeking re-election) and Meggan (<i>will be</i> seeking re-election ) are up for re-election. Election committee is Meg, Erin and we need to solicit a community member.</p> <p>C. Needs to be re-scheduled. We are changing it to February 28<sup>th</sup> with George and Donna. Mike is going to take a crack at the separation of duties.</p>
Adjournment	7:44	Erin moves. Christina seconds