

Winterberry Charter Council/Academic Policy Committee Regular Meeting

WCC Members Present: Mike Rehberg, Erin Fleischer, Tara Smith, Kyle Vander-Shier (Staff)(by phone), Melissa Janigo, Meg Eggleston (by phone), Della Swartz, Meggan Judge, Chanell Crawford (Staff), Lynne Jablonski (WPG) Bob Steinman, 11 total; 11voting)

WCC Members Absent : Shanna Mall (*non voting*) Jill Abrams (*Ex-officio non voting brynn-mawr*) Tamara Baughman (*Ex-officio non voting college alps*)
Community member present:

Meeting Opened: 6:05pm

Meeting Location: Staff Room Winterberry Charter School

Prepared by: Mike Rehberg Erin Fleischer, WCC Secretary

AGENDA ITEM	DISCUSSION POINTS:	DECISIONS/ FOLLOW UPS:
Opening	A. Motto of the Social Ethic B. Song <i>skipped</i> C. Excitement sharing: <i>skipped</i>	
Approval of Minutes	Approved as amended	Unanimous twinkle
Approval of Agenda	Approved	Approved 11-0
Community Comments	Van parked in lot, who does it belong to? When will it go away?	Belongs to someone connected to the Malls
Informational Reports	<ul style="list-style-type: none"> A. <u>Administrator's Report</u> No report B. <u>Budget/Treasury Report</u> No report C. <u>WPG Report</u> Kudos for lice committee. D. <u>Faculty Report</u> Visiting schools in CA going well. E. <u>Legislative Committee Report</u> Becca Bernard and Tina are organizing letter writing campaign around Kids not Cuts 	No actions on informational reports.

<p>Business</p>	<p>Discussion Items</p> <ul style="list-style-type: none"> A. Principal Contract B. Election Committee C. Board Evaluation goal setting 	<ul style="list-style-type: none"> A. Discussion, changed article 7, changed from May 1, to June 1. Term, article 1, language clarified, how it works, clear language for addendums. Going back to Amy Limeres. B. Tara and Kyle volunteer. Seats B, D, F, H. (Meg, Bob, Erin, Della) Meg, Bob, Erin and Della all will run again. February meeting newly elected, March, Officer elections C. table for next month
<p>Adjournment</p>	<p>7:34</p>	<p>Della moves Meggan</p>

		seconds