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## Winterberry Charter Council/Academic Policy Committee Regular Meeting

WCC Members Present: ,) Erin Fleischer, Melissa Janigo, Della Swartz, Julie Pepe-Phelps (Staff) Mike Rehberg, Anthony Banker, Meg Eggleston (Staff) Dedra Watson (financial manager non-voting) Christina Eubanks, Meggan Judge (*WPG liaison*)9 total; 7 voting)

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

Meeting Opened: 6:10pm

Meeting Location: 6<sup>th</sup> Grade Classroom Winterberry Charter School

Prepared by: Erin Fleischer, WCC Secretary

AGENDA ITEM	DISCUSSION POINTS:	DECISIONS/ FOLLOW UPS:
Opening	<ul style="list-style-type: none"> <li>A. Motto of the Social Ethic</li> <li>B. Song This Pretty Planet</li> <li>C. Excitement sharing Dedra's son working w/wep. Christina taking foundations at Anchorage Waldorf</li> </ul>	
Approval of Minutes	Approved	
Approval of Agenda	Approved as amended	
Community Comments		

<p>Informational Reports</p>	<p><b>A. <u>Administrator Report</u></b> Meg reports: Testing waiver approved. Shanna is requesting a recruiting committee from the WCC.</p> <p><b>B. <u>Budget Report</u></b> Overview of last week. 01=pot of money from state based on our student count. Broken down in "counters" Look over the budget and we will go into more break down specific counters next meeting. Looking at SPED funds.</p> <p><b>C. <u>WPG Report</u></b> WEP is doing Summerberry. Newsletter. WPG is trying to improve communication. Using mail chimp for Friday newsletter. Parent handbook draft almost here. Auction April 11. Ticket sales are light. Want to advertise the live ticket items. Talk up the auction.</p> <p><b>D. <u>Faculty Report</u></b> Faculty is considering a new language. Rudolf Steiner college is offering waldorf teacher training in Spanish. The faculty would recommend Spanish. Looking at the potential build out. <i>Meg is forwarding me faculty minutes.</i> Lisa is getting stronger.</p>	<p>No actions on informational reports.</p>
<p>Business</p>	<p><b>Discussion Items</b></p> <p><b>A. Reinstate Meggan from leave of absence</b> <b>B. Officer Elections</b> <b>C. Code of Ethics renewal</b> <b>D. Hybrid Program, Lottery discussion</b></p>	<p><b>A.</b> Erin moves to reinstate Meggan. Christina seconds. Unanimous twinkle</p> <p><b>B.</b> Julie nominates Anthony for Vice Chair. Meg seconds. Meggan nominates Erin to remain secretary. Julie seconds. Christina nominated Meggan to remain treasurer. Mike seconded.</p>

		<p>C. Reading and signing the code of ethics</p> <p>D. Discussion about The evolution of the program. Julie will review the narrative she has regarding the hybrid program and work on it with Mike and Melissa to send it out for review for next meeting.</p>
Adjournment	8:48	Christina moves. Della seconds