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## Winterberry Charter Council/Academic Policy Committee Regular Meeting

WCC Members Present: Shanna Mall (*non voting*) Mike Rehberg, Erin Fleischer, Tara Smith, Kyle Vander-Shier (Staff), Melissa Janigo, Della Swartz, Meg Eggleston, Chanell Crawford (Staff), Lynne Jablonski (WPG) Bob Steinman, 11total; 10 voting)

WCC Members Absent : Meggan Judge, Jill Abrams (*Ex-officio non voting brynn-mawr*)  
Tamara Baughman (*Ex-officio non voting college alps*)

Community member present:

Tanya Greenway

Meeting Opened: 6:05pm

Meeting Location: 6<sup>th</sup> Grade Room 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 <i>Siya humba kook a nyany kwen kos</i></li> <li>C. Excitement sharing: Satchel's hat, a visitor! 8<sup>th</sup> grade teacher from Birchtree, introductions <b><i>Auction!!</i></b>.</li> </ul>	
Approval of Minutes	Approved as amended	Unanimous twinkle
Approval of Agenda	Approved	Approved 10-0
Community Comments	Red truck.	

<p>Informational Reports</p>	<p><b>A. <u>Administrator's Report</u></b>                  SBA's done everyone tested. 6<sup>th</sup> and 7<sup>th</sup> going to Kachemak bay. 8<sup>th</sup> grade trip to California for rock climbing. Dean of Students from highland tech coming while Shanna is on 8<sup>th</sup> grade trip. Juneau trip took charter school funding to senate. Asked for \$ for facilities. Asked for change to wording of charter statute to give charter schools the full pass through (not just BSA). ASD would support a decrease in our indirect fee (mostly technology) Eric Croft will introduce the Charter School Bill of Rights. April 21<sup>st</sup> school board meeting. 6:30.  <u>Budget/Treasury Report</u>                  Energy funds!</p> <p><b>B. <u>WPG Report</u></b>                  Moving to ASD class accounts. No field day. Home school getting under way, will bring it back to WCC. Auction went great.</p> <p><b>C. <u>Faculty Report</u></b>                  Homework policy, dress code, mascot nominations going out next week for student vote. One session left on student evaluation. Training getting finalized. Singing, dancing, copper rod work.</p> <p><b>D. <u>Legislative Committee Report</u></b>                  Next Monday school board meeting. Follow up meeting with superintendent re: charter schools</p>	<p>No actions on informational reports.</p>
<p>Business</p>	<p>Discussion Items</p>	

	<ul style="list-style-type: none"> <li>A. By-laws Committee</li> <li>B. Ethics rules for ASD employees</li> <li>C. Financials re: WPG managing our facilities budget.</li> <li>D. 8<sup>th</sup> Grade Trip Policy</li> <li>E. Board Evaluation Goal Setting</li> </ul>	<ul style="list-style-type: none"> <li>A. Della, Shanna, Lynn, Tara. Maybe wrapping in WPG by-law review as well.</li> <li>B. Della wants to write an email to ASD with contact info for supervisor of the administrator.</li> <li>C. Discussed what WPG pays for.</li> <li>D. Discussion on how to keep money. Faculty Christina collaboration.</li> <li>E. Mike moves that we are going to use the annual work rotation as a template next year, Lynne seconded. Unanimous twinkle (8 voting members still present)</li> </ul>
Adjournment	7:38	Kyle moves Mike seconds