

WCC Members Present: Mike Rehberg, Christina Eubanks, Dedra Watson (financial manager non-voting) Jeff Jablonski, Sara Norris , Meg Eggleston (Staff), Melissa Janigo, Meggan Judge,

WCC Members Absent: Julie Pepe-Phelps (Staff), Erin Fleischer, Bob Steinman, Anthony Banker, Shanna Mall

Community Member Present: Donna Rehberg (Outdoor Site Committee)

Meeting Opened: 6:27

Meeting Location: 4th Grade Classroom Winterberry Charter School

Prepared by: Sara Norris

Opening:

- A. Motto of the Social Ethic
- B. Song- Skipped
- C. Excitement Sharing- Meg's daughter is home, Mike is going dip netting this weekend, Christina is staying home all weekend, Meg's eighth grade training was "wonderful"

Approval of Minutes: Approved Christina motions to approve, Jeff seconds

Approval of Agenda: Christina moves to approve agenda as amended, Mike seconded

Community Comments: None

Informational Reports:

- A. Administrator's Report: Delay of Admin. Report, Shanna as yet not at meeting. Mike offers that Sura Hart will be here before school starts. Invitation for specific concerns, issues or observations that you would like her to specifically address by the 20th of July.
- B. Budget Report: Dedra and Jeff plan to meet prior to future WCC meetings to coordinate report. ASD still closing books so things have not been rolled over and therefore there is no change from last meeting's report, two weeks prior.
- C. Evaluations Subcommittee Report: Evaluations have been sent there have been 13 staff replies, 6 WCC and 7 WPG. Christina will call faculty to reconnect so all voices are heard and after deadline, subcommittee will gather to discuss how data summary will be represented.
- D. Supervisory Subcommittee Report: Committee plans to meet Monday of next week to inject survey's raw results and move forward for the following year.

- E. WPG: Has not met since last WCC meeting.
- F. Faculty Report: AWS bringing Joanne Clemenhague (Waldorf Special Ed. Help) and Winterberry was asked if they would like to coordinate- coming two weeks in October after Lee Sturgeon-Day finishes her training here.

Business

- A. Education Service Contract for Handwork Instruction Renewal
 - Within board policy, to seek WCC approval for a larger jump in payment.
 - We are coming to consensus on approval of handwork contract as requested. We want the contract to reflect comparable days-off and indirect comp of training specified in contract document. Move to establish a contract services template for future reference of any contract instructor.
 - Unanimous consensus of 7 voting members.
- B. Contract Oversight Policy Discussion
 - See Report
 - Continue of Policy Discussion specific to educational service contract during next WCC meeting.
- C. Grounds and Services Contracts Approval
 - We are coming to consensus on approval for amended Facility/Ground Improvement Contracts per Service Contract Policy which will be forwarded to the Administrative Outdoor Site Committee. And approve Committee to move forward with Grounds and Services Contracts. Mike moves to approve and Jeff seconds
- D. WCC calendar setting for 2015/2016 year

Proposed Schedule:

Thursday August 27

Thursday, September 17

Thursday, October 15

Thursday, November 19th

Thursday, December 10th

Thursday, January 21st

Thursday , February 18th

Thursday, March 24th

Thursday, April 21st

Thursday, May 12th

Tentative: Thursday, June 16th

Meeting Adjourns 9:30

Mike moves to adjourn, Jeff seconds. Unanimous consensus.