
Winterberry Charter Council/Academic Policy Committee Regular Meeting

WCC Members Present: Shanna Mall (*non voting*) Mike Rehberg, Erin Fleischer, Meggan Judge, Kyle Vander-Shier (Staff), Melissa Janigo, Della Swartz (by phone), Chanell Crawford (Staff), Stephanie Rahn (WPG) Meg Eggleston, 10 total; 9 voting)

WCC Members Absent : Tara Smith, Bob Steinman, Jill Abrams (*Ex-officio non voting brynn-mawr*) Tamara Baughman (*Ex-officio non voting college alps*)

Community member present:

Christina Eubanks, Deidra Watson (business manager)

Meeting Opened: 6:05pm

Meeting Location: Faculty Room Winterberry Charter School

Prepared by: Erin Fleischer, WCC Secretary

AGENDA ITEM	DISCUSSION POINTS:	DECISIONS/ FOLLOW UPS:
Opening	<ul style="list-style-type: none"> A. Motto of the Social Ethic B. Song <i>siy ha mba</i> C. Great start to the year. Happy first day. Great seeing kids. School feeling mature, like lower 48 Waldorf schools 	
Approval of Minutes	Approved	Approved 9-0
Approval of Agenda	Approved as amended	Approved 9-0
Community Comments	Love the fence. Curious about the dress code.	

<p>Informational Reports</p>	<p>A. <u>Administrator's Report</u> Budgeted for 236, we have 247. 20 home study families enrolled. ASD is not computing our home school program or extra enrollment correctly. The fence is awesome. Ms. Drinen is working on her health. There will not be SBA testing, there will be computerized test which will be difficult logistically. <u>Budget/Treasury Report</u> Initial budget for 236. ASD's spreadsheet is not reflecting reality.</p> <p>B. <u>WPG Report</u> WPG voted to increase the rent on or after the approval from the WCC, with the understanding that no spending will be done without a 3 body approval. Julie reported the home study program. Building budget brought up. Enchanted village coming up. Annual giving, requesting WCC support. Rain garden in the works. Winterfaire 2/14. Back to school potluck tomorrow 6pm.</p> <p>C. <u>Faculty Report</u> Dress code written in collaboration between faculty and student council. Subject to refinement. Lee Sturgeon-Day 9/12-13. New movement teacher Lance Swick. New SPED. Lorainne Miner. Sarah Douglas new handwork TA. Ms. Glaser has a full time sub for her maternity leave Amy Nicholaisen</p> <p>D. <u>Legislative Committee Report</u> No new information.</p>	<p>No actions on informational reports.</p>
<p>Business</p>	<p>Discussion Items</p>	

	<p>A. Proposal to raise rent to \$717,000.00 Request to increase staffing and save money to build out our site for space. Transfer of funds from WCS general fund to WPG as operation and building (makes it free from indirect fee), with the caveat that any spending goes through a 3 body process. Facility budget leaves \$315,516 for future build out. Nervous excitement. Concern over ASD thoughts on extra \$. Deidra alleviates concern. Positive thoughts toward increasing rent. Smart thing to do. Safety nets in place. One time payment for fence treated at a tenant improvement. Request for better clarity on the process of the proposal from WPG in the future.</p> <p>B. ASD/APA Bonus to Shanna Amend the contract to include the bonus given to other district principals. Our intent was always to compensate Shanna as other ASD/APA principals.</p> <p>C. Annual Giving Campaign WPG is asking WCC to endorse Annual Giving Campaign. Goal is for everyone to contribute in a way that is meaningful to each person. Discussion around what we are being asked.</p> <p>D. Yurt Proposal New estimate for phase one. Shanna meeting with Kyle from Criterion early next week. Yurts have been in our vision for years. Identify our values, trust the professionals that we hired. Faculty is expecting yurts as soon as possible. Fiscal questions regarding carrying a balance with Criterion. We need to have a 3 body meeting. Scheduling a special meeting August 28, 6pm</p>	<p>A. Meggan moves that WCC raises rent to WPG to \$80,000. Meg seconds. Unanimous twinkle.</p> <p>B. Kyle motions that we move forward with amending Shanna’s contract to reflect the APA/ASD contracts in regard to bonus for the next 3 years. Stephanie seconded. Unanimous twinkle</p> <p>C. Meggan moves that WCC endorses the Annual Giving Campaign. Erin seconds. Unanimous twinkle.</p> <p>D. Yurt meeting 8/28 6pm. Crossing fingers for 2 quorums.</p>
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Adjournment	8:49	Erin moves Stephanie seconds