

WINTERBERRY CHARTER SCHOOL
ACADEMIC POLICY COMMITTEE dba WINTERBERRY CHARTER COUNCIL

Draft Minutes

03/28/24 (meeting changed from 3/21/24)

6 pm at Winterberry, Room TBD

Attendance: Neil Brauer, Shana Garrels, Sarah Glaser, Trevor Holm, Marisa Jaso, Ruger Johnsen, Julie Pepe-Phelps (by phone), Marc Stover, Molly Towner, Shannon Uffenbeck

I. Opening

A. Motto of the Social Ethic by Rudolf Steiner

*“The healing social life is found
when in the mirror of each human soul
the whole community finds its reflection
and when in the community
the virtue of each one is living.”*

B. Song

C. Excitement Sharing and Welcoming

II. Approval of Minutes – Shana Garrels moved to approve the minutes. Shannon Uffenbeck seconded the motion. The minutes were approved.

III. Approval of Agenda The date was changed to 3/28/24. Ruger Johnsen moved to approve the minutes as amended. Trevor Holm seconded the motion. The agenda was approved.

IV. Community Comments [3 minutes each] *Please note: This is the public’s time to talk and the board’s time to listen. Winterberry Charter Council does not hear complaints against students or personnel in public session. It is not the board’s practice to engage in discussion or to answer questions during community comments. Commenters’ names will be recorded in the minutes. Thank you.*

V. Informational Reports

A. Administrator’s Report (Sarah Glaser)

Attached

B. Faculty Report

No report

C. WPG Report (Nick Perry)

The WPG requests that the WCC cover the 8th grade trip transportation costs for classroom teacher Jeremy Crawford.

D. Budget Report (Shana Garrels)

Lottery results come out tomorrow.

E. Committee Reports

1. Administrative Committees [answers to principal]

a. Safety

There hasn't been a meeting recently. There was a fire drill last week.

b. Outdoor Site Committee

Request for bids went out last week. They open April 16th. Delivery date for equipment is June 6.

2. WCC Subcommittees

c. Legislative Policy Committee

The Legislative policy committee has met once and addressed the fact that we have not received any feedback from the commissioner's office. In the letter, we asked for consideration of our charter, which directly contradicts our charter, and the fact that it existed before the AK Reads act. Board directive is needed to send the existing letter to all members of the state board of education to ask what our next steps should be- to stay within the law and follow the charter with fidelity. Legislative committee will meet soon. Approval to contact the state board of education will be an action item on next month's agenda.

d. Grant Committee

No report

e. Alaska Reads Act Committee

Combined meeting with Legislative Policy Committee (see above)

a. Election /Officers – Again, touch base

Chair-Marc Stover, vice-chair- Shannon Uffenbeck, Becky Porter-secretary, Trevor Holm-treasurer, Nick Perry-WPG/WCC liaison

VI. Business

A. Principal Evaluations – Update on Plan

Questions were written and discussed with Jason Hlasny (charter school director).

Surveys- community and faculty

Meeting of WCC (executive session)-April meeting

Feedback to Ms. Pepe-Phelps

Information to Jason Hlasny.

B. Next year 24/25 items – 3 Body Meeting? Strategic Plan? Other?

C. Gratitude

D. Adjournment:

Ruger Johnsen motioned to adjourn. Trevor Holm seconded the motion. The meeting was adjourned at 8:12pm.