

WINTERBERRY CHARTER SCHOOL  
ACADEMIC POLICY COMMITTEE dba WINTERBERRY CHARTER COUNCIL  
**Draft Minutes-Special Session**

07/10/24

7 pm at Winterberry, Room Conference Room

Attendance: Shana Garrels, Julie Pepe-Phelps, Ruger Johnsen, Nick Perry, Becky Porter, Neil Brauer, Shannon Uffenbeck, Marc Stover, Marisa Jaso

**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- No Song

C. Excitement Sharing and Welcoming

**II. Approval of Agenda**

Shannon Uffenbeck moved to approve the agenda. Shana Garrels seconded. The agenda was approved.

**III. 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.* (Community Comment made via letter by Sarah Glaser, Molly Towner, and Bill Shea)

**IV. Business**

A. Executive Session “Parent Classroom Concerns” Ruger moved to go into Executive Session. Becky Porter seconded.

B. Adjournment: Ruger moved to adjourn the meeting Nick seconded the motion. The meeting was adjourned at 10:20pm.