

WINTERBERRY CHARTER SCHOOL
CHARTER COUNCIL/ACADEMIC POLICY COMMITTEE

June 9, 2015
Special meeting minutes.

4th Grade room, Winterberry Charter School

Board members present: Mike Rehberg, Christina Eubanks, Jeff Jablonski, Meggan Judge, Shanna Mall (via phone), Melissa Janigo, Bob Steinmann, Erin Fleischer, Julie Pepe-Phelps.

Meeting called to order 6:10

Motto of the Social Ethic

Approve 6/2 minutes. Anthony Banker was present. Meggan moves we approve minutes as amended. Julie seconds. Unanimously passed.

Approve Agenda. Christina moves we approve the Agenda. Meggan seconds. Unanimously passed.

A. Expansion subcommittee Report

WPG wants to form a joint subcommittee. Whole subcommittee meeting 6/23.

B. Evaluation Process Discussion

Discussion about going forward with what we currently have for an evaluation to expedite the process, or re-working an evaluation for the fall. Consensus to go forward with what we have, Spring being a better time to reflect on the year. Mike, Meggan and Christina will be on the subcommittee for evaluation.

C. Approval of fall training Action

Erin moves we approve funding the training with Sura Hart in non-violent communication. Julie seconds. Unanimously approved.

Mike moves that we move into executive session to discuss confidential personnel issues. Erin seconds.

Board moves into Executive session 6:46

Shanna and Julie depart.

Discussed confidential personnel issues.

Exit executive session 8:22

No decisions were made.

Christina moves that we adjourn.

Meggan seconds.

Meeting Adjourned 8:24. Next meeting 6/25 6pm.