

WINTERBERRY CHARTER SCHOOL  
ACADEMIC POLICY COMMITTEE dba WINTERBERRY CHARTER COUNCIL  
**SPECIAL SESSION NOTES**

4/17/25 - 6:15 PM

In Person at Winterberry

Attendance: Mary Alexander, Trevor Holm, Becky Porter, Shana Garrels, Robyn Harris, Kim Spillane, Maria Klein, Shannon Uffenbeck Colleen Heaney-Mead, Neil Brauer, Julie Pepe-Phelps

- I. Call to order
  
- II. Approval of Agenda (VOTE Item)
  - A. Colleen Heaney-Mead moved to approve the agenda. Mary Alexander seconded the motion. The agenda was approved.
  
- III. Community Comments [3 minutes each]
  
- IV. Discussion
  - A. Second Candidate Interview
    1. Executive Session
      - a) Colleen Heaney-Mead motioned to move into Executive Session. Shana Garrels seconded the motion.
      - b) The group discussed principal candidate berry including strengths and weaknesses.
    2. Discuss/Rank final principal candidates for ASD
      - a) The group discussed both candidates strengths, weaknesses, and school needs.
    3. Approve principal candidate ranking for ASD (VOTE item)
      - a) Kim Spillane called to vote on principal candidate ranking.
      - b) Mary Alexander moved to rank principal candidate berry and principal candidate winter. Trevor Holm seconded the motion. Vote was unanimous.
      - c) Neil Brauer motioned to move out of Executive Session. Trevor Holm seconded the motion.
  
- V. Closing
  - A. Adjournment

Kim Spillane moved to adjourn. Colleen Heaney-Mead seconded. The meeting adjourned at approximately 10:15 pm.