

WINTERBERRY CHARTER SCHOOL  
ACADEMIC POLICY COMMITTEE dba WINTERBERRY CHARTER COUNCIL

**Minutes**

10/10/2024

7pm via Zoom

Attendance: Neil Brauer, Trevor Holm, Ruger Johnsen, Julie Pepe-Phelps, Becky Porter, Marc Stover, Molly Towner, Shannon Uffenbeck, Shana Garrels

**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. Excitement Sharing and Welcoming

**II. Approval of Agenda**

Shannon Uffenbeck moved to approve the agenda with the deletion of business item A. Shana Garrels seconded the motion. 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.*

**IV. Business**

A. Voting in new member(s)

*Removed from agenda (no new candidates present at the meeting.)*

## B. Budget, Savings, and Approval of Funds

*Shana shared the current budget report and a request for additional funds for additional student support staff.*

### *a. Discussion*

### *b. Vote*

Shannon Uffenbeck moved to approve up to \$110,000 above the originally approved budget to pay for additional support staff. Trevor Holm seconded the motion. The motion carried.

## *V. Closing*

Next week, during the regular meeting time, the WCC will attend a board training session.

The board discussed having a meeting on October 30.

The meeting was adjourned at 7:29pm.

## ***October 2024 Budget Report-Special Session***

- *FY25 Approved Budget based on student count 250*
  - o *See attachment*
- *Unallocated (saved funds) \$807,580*
  - o *FY24 ending unallocated \$129,395*
  - o *FY24 closing out available funds \$186,339*
  - o *Roll-over unallocated funds \$491,846*
- *Student Count in progress*
  - o *263.3*
- *Estimated budget adjustment*
  - o *\$168,129*
- *Student Support Staff*
  - o *\$66,654 per year, per support staff*
  - o *\$99,981 funds requested 2 support staff members for SpEd department, ¾ of FY25*