

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

12/4/24 – 7:30pm

Zoom attendance: Julie Pepe-Phelps, Becky Porter, Marc Stover, Shannon Uffenbeck, Jennifer Fuller, Mary Alexander, Trevor Holm, Shana Garrels, Ruger, Colleen Heaney-Mead, Nick Perry

**I. Call to Order**

**II. Approval of Agenda – Vote required**

Trevor Holm moved to approve the agenda. Mary Alexander 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.*

**IV. Discussion** - Discuss and vote for authorizing Principal Pepe-Phelps to write to the Anchorage School Board to express WCS's potential interest in inhabiting a district-owned building should a suitable one become available. Please note that this is **NOT** an endorsement of moving from the current building. **Vote Required**

Mary Alexander made a motion to approve JPP to finalize the draft letter and send to Robyn H. about possible building space. Shannon Uffenbeck seconded. All members are in favor.

**V. Closing**

**a. Adjournment:**

Shana Garrels moved to adjourn the meeting. Trevor Holm seconded. The meeting was adjourned at 8:10 pm