

WINTERBERRY CHARTER SCHOOL ACADEMIC POLICY COMMITTEE
dba WINTERBERRY CHARTER COUNCIL
SPECIAL SESSION AGENDA 3/27/2025 – 1:00pm Zoom:

Attendance: Mary Alexander, Shana Garrels, Carrie Harris (zoom), Colleen Heaney-Mead, Maria Klein, Julie Pepe-Phelps, Becky Porter Kim Spillane, Molly Towner, Shannon Uffenbeck (zoom)

I. Call to Order

II. Approval of Agenda – Vote required

Shana Garrels moved to approve the agenda. Neil Brauer 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.

No community comments

IV. Discussion: Principal Hiring Committee update a. Executives Session – Discuss ASD's recommendation regarding the principal hiring committee

Kim Spillane moved to enter executive session. Shana Garrels seconded the motion. The board entered Executive Session at 1:05pm.

Kim Spillane moved to end executive session. Neil Brauer seconded the motion. Executive session was adjourned at 1:23pm

Mary Alexander moved to pause interviews until after the April 1 meeting with ASD. Becky Porter seconded the motion. The motion passed unanimously.

V. Closing a. Adjournment:

Next meeting- Wednesday, April 2 at 6:30pm

Neil Brauer moved to adjourn the meeting. Shans Garrels seconded the motion. The meeting was adjourned at 1:25pm.