

Winterberry Charter Council Regular Meeting

WCC Members Present: , Mike Rehberg , Melissa Janigo, Shanna Mall (Administrator *non-voting*) Erin Fleischer, WCC Secretary, , Christina Eubanks, Dedra Watson (financial manager *non-voting*) Meggan Judge, Julie Pepe-Phelps (Staff) Meg Eggleston (Staff), Sara Norris, Tom Malloy, Aaron Morse, Della Swartz

WCC Members Absent :

Community member present:

Meeting Opened: 6:00pm

Meeting Location: 4th Grade Classroom Winterberry Charter School

Prepared by: Erin Fleischer (Secretary)

AGENDA ITEM	DISCUSSION POINTS:	DECISIONS/ FOLLOW UPS:
Opening	<ul style="list-style-type: none"> A. Motto of the Social Ethic B. Song Come Let Us Gather C. Excitement sharing Meg's son is engaged! Snow! Anniversary of Julie and Greg's 1st date ☺ 	
Approval of Minutes		Deferred until next meeting
Approval of Agenda	Sara moved to approve the agenda Tom seconded.	Approved
Community Comments	NVC group would like to go to conference to train to implement NVC facilitating. Jeff Jablonski resigned.	

<p>Informational Reports</p>	<p>A. <u>Administrator Report</u> See report. Discussion @ January conference.</p> <p>B. <u>Budget Report</u> See report.</p> <p>C. <u>Supervisory Subcommittee Report</u> For executive session</p> <p>D. <u>WPG Report</u> Enchanted Village raised \$4300. The vision for Enchanted Village was met with this year's event (fundraiser for upper grades) Funding teacher training was discussed. Orientation for new parents. Smile.amazon.com is a new fundraiser. Parent handbook is being finalized. WPG voted to pay for Bal-A-Vis-X weekend training for 15 teachers.</p> <p>E. <u>Faculty Report</u> Full with George and Donna and Sura and Joanne. Most will be at Bal-A-Vis-X</p>	<p>No actions on informational reports.</p>
<p>Business</p>	<p>Business</p> <p>A. Reflection on restorative circle</p> <p>B. Decision Making matrix/bylaws</p> <p>C. Dispute resolution procedure</p> <p>D. Emotional safe environment for students</p> <p>E. Elect a new Treasurer</p> <p>F. Appointment to vacant parent seat</p> <p>G. Approval of contracts/purchasing</p> <p>H. Executive session to discuss confidential personnel and fiscal matters</p>	<p>A. Discussion. Requests made of the WCC. Some negative feelings. Hoping for direct communication in the future. Revisit list of requests. Processing the feelings that came up in the meeting. Eventually arrived at a good place, but not at the most productive path possible.</p> <p>B. Looking over the matrix we worked on with George and Donna previously. Some edits. Eliminating some duplicates, re-wording, tightening language.</p> <p>C. Della provided our previous document, the ASD policy and a rough draft of a</p>

		<p>revision. Homework: read over and give feedback to Della by December 3rd.</p> <p>D. The issue has largely been addressed. LGBT group being formed.</p> <p>E. Della nominates Aaron. Christina seconds. Approved</p> <p>F. Broadcast the vacancy of a parent seat out to the community.</p> <p>G. Meggan moves to allocate \$5600 to APWE. Julie seconded. Approved. Tom and Christina will take the paper test letter to the ASD.</p> <p>H. Mike moves to adjourn the regular meeting to move into executive session to discuss confidential personnel and fiscal matters. Christina seconded. Approved.</p> <p>Executive session entered at 8:52. Sara moves to exit executive session Meggan seconded. Approved Exit 9:58 No action.</p>
Adjournment	8:51pm Next meeting Thursday 12/10 6:00pm	Mike moved. Christina seconded. Approved.