



WINTERBERRY CHARTER SCHOOL
ACADEMIC POLICY COMMITTEE dba WINTERBERRY CHARTER COUNCIL

~~AGENDA~~

02/17/22

6 pm

Attendance: Paula Dobbyn, Shana Garrels, Jessie Menkens, Nick Perry, Julie
Pepe-Phelps, Marc Stover, Molly Towner,

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. Song

C. Excitement Sharing

II. Approval of Minutes

Jessie Menkens moved to approve the November, January, and February special session minutes. Nick Perry 2nd. The minutes were approved.

III. Approval of Agenda

Paula Dobbyn moved to approve the agenda. Nick Perry 2nd. The agenda was approved.

IV. 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.
There were no community comments.

V. Informational Reports

A. Administrator's Report (Julie Pepe-Phelps)

The report is attached.

B. Faculty Report

No report.

C. WPG Report (Jessie Menkens)

The family climate survey is available for family input until March 25.

The ski team is looking for more volunteers.

The WPG continues to discuss how to support the community and the professional development goals of the teacher.

D. Budget Report (Shana Garrels)

E. Committee Reports

1. Administrative Committees [answers to principal]

a. Safety

b. Outdoor Playspace

Oona Martin (landscape architect/parent) has been leading the playspace committee. A recent 'noon zoom' met and later walked the site. The newly-involved parents are

2. WCC subcommittees

a. Legislative Policy

Bills that relate to the BSA (base student allocation):

b. Grant Committee

c. Elections Committee Board Roster and Openings

i. Voting

1. Seat B (Sarah)

2. Seat D (Marc)

3. Seat F (Peter)

4. Seat H (Paula / vacant)

5. Seat K (vacant)
6. Seat M (Sue / vacant)

VI. Business

- A. Set a Date for 3-Body meeting (continued)
- B. ASD Masking Policy and Winterberry- (Continued with Chris Barr Update)
- C. WCC Annual Calendar Review
- D. Principal Evaluation
 - a. Executive Session
- E. Gratitude
- F. Adjournment:

Principal's Report for WCC
11-18-21
Julie Pepe-Phelps

Winterberry's Mission: Growing the innate potential of each child.

Winterberry's Vision: To receive the children in reverence, educate them in love and send them forth in freedom.

HEART

- **Gratitude** to the families that continue to provide **staff meals** for us on Thursdays
- Winterberry **Community Noon Zoom** 11/10 with Robyn Brown, Curative Education
- Encouraging all families to read **Winterberry Business** newsletter each Thursday—great way to find out the highlights of each week and note upcoming events.
- Holding one of our founding families, the Simpson-Martin's as they grieve the loss of **Michael Martin**, who died unexpectedly last week.

HANDS

- On-going **need for subs**---district-wide shortage.
- Beautiful **lantern making** Gr. K-5 with many helpful hands from upper grades.
- **Lantern Walk**—tomorrow, November 19th 6:15-8:00pm—dress warmly!

HEAD

- Teacher's professional development with **Curative Education** facilitator, Robyn Brown was well received by Teachers.
- Our language this quarter in World Language is **Spanish** with Senora Fuller.
- **Open House** was moved to the spring semester.
- **Budget** was a challenge this year with unknown costs regarding the AEA contract.
- Would like to develop **promotional material** for Winterberry to showcase our school before the next lottery which opens for applications February 1, 2022.
- Hired **general ed tutor** to support academic needs in classrooms.
- **3-Body meeting** possible date: February 18, 2022. Professional development day for teachers.

Verse

We must eradicate from the soul all fear and terror of what comes toward us out of the future. We must acquire serenity in all feelings and sensibilities concerning the future. We must look forward with absolute equanimity to all that may come and we must think only that whatever comes is given to us by a world direction full of wisdom.

It is part of what we must learn in this age, namely, to live out of pure trust, without any security in existence; trust in the ever-present help of the spiritual world. Truly nothing else will do if our courage is not to fail us. Let us discipline our will, and let us seek the awakening from within ourselves, every morning and every evening.

~Rudolf Stein



February 2022 Budget Report

- FY22 Budget
 - FY22 Budget Projections \$3,008,059
 - Current Spending
 - \$1,607,791 as of 2/15/22 (70.8% into FY22)
 - 53.45% of budget spent
 - Currently total under budget
 - Salaries
 - \$788,930 of \$1,500,838 budgeted
 - 52.57% of budgeted spent
 - Benefits

- \$357,745 of \$729,707 budgeted
- 49.03% of budgeted spent
- Building Costs
 - \$373,064 of \$485,036 spent
 - 76.9% of budgeted spent
 - Over budget due to maintenance work and contract work done not budgeted for
 - Broken pipe in FY21, paid FY22
 - Safety ballast replacements
- Supply Costs
 - \$60,064 of \$277,478 spent
 - 21.65% of budget spent
 - Student supplies was used as a place holder, not actual amount typical of budget year.
 - Increase in building supplies due to on site supplies needed for outdoor classroom
 - Funds to be replaced by ESSER II funds that weren't available at purchase time
- Liability Costs
 - \$27,988 of \$15,000 spent
 - Over budget as expected with increase cost, budget created prior to increase known