

Meeting Title:	WCC Meeting	Date:	3-21-19		
President:	Meggan Judge	Location:	Winterberry Charter School		
Minute Taker:	Molly Towner	Start:	6:07p.m.	End:	
Attendees: Susannah Numme, Eric Andersen (principal), Julie Pepe-Phelps (faculty), Dara Lively, Erin Fleischer, Alex Schutz, Marc Stover, Claire LeClair, Jessie Menkens, Shana Garrels					

I. Opening

- A .Motto of the social ethic
- B. Song (Irish Blessing)
- C. Excitement sharing

II. Approval of Minutes: Dara Lively moved to approve, Susannah Numme 2nd. Approved unanimously.

III. Approval of Agenda: Jessie Menkens moved to approve, Julie Pepe 2nd. Approved unanimously

IV. Community Comments: (3 minutes) none

V. Informational Reports

A. Administrator’s Report (Eric Andersen)

A budget handout from ASD was provided, showing possible ramifications of the proposed budget. Principal Andersen will be resigning at the end of this year.

B. Faculty Report (Julie Pepe-Phelps)

- *PEAKS testing is coming up soon. Faculty training was today. Testing starts this coming Monday, with 8th grade.
- *Ski day was a great event for grades 1-8.

C. WPG Report (Jessie Menkens)-

- *Circus is tomorrow at Grant Hall at 1pm and 7pm.
- *Auction is at Hilltop on April 13 with catering by Peppercini’s. Tickets need to be purchased by April 8.
- *Basket items are being collected now.
- *Meetings are occurring every Friday at 11:15 for Auction volunteers. Jessica Gardner is the head of the fundraising committee.
- *The WPG approved \$22,500 for summer teacher training.
- *A by-law review is coming up.
- *The annual report is being finished.

D. Committee Reports

1. Administrative Committees (answers to principal)

a. Safety (Eric Andersen and Dara Lively)

Dara, Kylara Hollingsworth, and Eric met this morning to discuss setting up a display of community resources in the foyer.

b. Outdoor Play Space (Julie Pepe-Phelps)

No report.

2. WCC subcommittees

a. Legislative Policy (Jessie Menkens)

The house is on track to reject the cuts put forth by the governor. On Tuesday evening, there will be a hearing in front of Senate Finance talking about K-12 education. Jessie met with Senator Steaman about education.

The governor released a blueprint today.

b. Budget:

No report.

c. Alliance for Public Waldorf Education:

Continuing our membership in the Alliance for Public Waldorf Education was discussed.

d. Bylaw revision (Claire, Susannah):

Nothing to report. Please send any comments to Claire.

VI. Business

A. Grant Committee Update: Members of the committee met with the faculty today.

B. Nominations and election of officers

Meggan Judge nominated Susannah Numme to be the next chair of the WCC. Jessie Menkens 2nd. Approved unanimously.

Meggan Judge nominated Marc Stover to continue in the job of treasurer.

Susannah Numme 2nd. Approved unanimously.

Meggan Judge nominated Dara Lively to continue in the job of secretary.

Susannah Numme 2nd. Approved unanimously.

C. WCC Retreat-interest/date polling: May 4, 9-noon at Susannah Numme's house.

D. Gratitude

Adjournment: Meggan Judge moved to adjourn. Dara Lively 2nd. Approved unanimously.