

Winterberry Charter Council Minutes  
 March 23, 2017

Present: Meggan Judge, Tara Smith, Lynne Jablonski, Sarah Glaser, Rebecca Steadman, Sheryl Toscano, Erin Schneider, Dara Lively, Claire LeClair

Visitors: Darrell Vincek (Director of Charter Schools, ASD), Shana (Winterberry Business Manager)

Opening: Motto of the Social Ethic by Rudolph Steiner

Song: Come Let Us Gather

Excitement Sharing

	Notes	Further action needed
Approval of minutes 2/16/2017 meeting	Rebecca moves/Sheryl seconds Unanimous approval	
Approval of agenda	Lynne moves/Tara seconds Unanimous approval	
Community comments	None	
Reports-Budget (Shana)	Changes to next FY budget include increasing Alicia Besh's time. Shana noted that people working as TAs will have to be hired as TAs not as substitute teachers if they are going to work more than 75 days.	
Administrator's	No Report	
Administrative Committee Reports 1. Facility Expansion	Some discussion regarding whether lease for building would be held by WPG or directly by ASD. Issue moved to compost pile.	Yes
2. Charter Revision	Moving forward. Darrell encourages use of state form.	
3. Safety (Dara Lively)	New members have joined the committee, including Erica Malouf	
4. NVC	No report	
5. Outdoor Playspace	Committee members discussing numerous ideas	
WCC Subcommittee Reports 1. Hiring	Five individuals interviewed, three selected for second interview	
Officer Elections	Following officers elected unanimously: Secretary-Dara Lively Treasurer-Sharyl Toscano Past Chair-Claire LeClair Vice Chair-Tara Smith	
Gratitude		
Executive Session	Tara moved, Lynne seconded to enter into executive session with Darrell Vincek and Shana invited to participate. Session began at 6:00PM. Lynne moved and Tara seconded to adjourn from executive session at 9:10PM	
Principal Contract	<b>Sarah moved and Erin seconded to: Authorize the Principal Hiring Committee to complete reference checks on the top two candidates, and if reference checks are acceptable to the committee, submit the top candidate as ranked by the WCC to ASD for final processing and hiring. Should the top ranked candidate decline the offer, the Principal Hiring Committee is authorized to submit the second candidate to the ASD for final processing and hiring.</b> Motion passed unanimously	

Adjournment	Lynn moved, Sharyl seconded to adjourn, motion passed unanimously and meeting adjourned at 9:30pm.	

Compost items carried over from March 23 meeting agenda:

1. Create/amend bylaw for election tie-breaker
2. Strategic Plan