

WCC Meeting March 24, 2016

Opened 6:03 with the following people present:

Marya Pillifant
Tom Malloy
Laura Emerson
Christina Eubanks
Mike Rehberg
Melissa Janigo
Meg Eggleston
Dedra Watson
Sarah Glaser
Shanna Mall
Lynne Jablonski (WPG liason)
Aaron Morse
Dara Lively
Meredith Amy (arrived 6:33)

II. February Minutes Revision ~ Agenda was reorganized to move community comments to earlier in the meeting.

Laura moved to approved to the minutes as revised Tom 2nd, unanimous approval.

III. Agenda Revision : Marya requests that the board decide whether to give Julie Pepe the go ahead to gather more information about her proposal to consider a satellite location.

Lynne moved to approve the agenda as amended to include consideration of the satellite proposal to Business between B and C.

IV. Community Concern: Dara Lively shared that there are parent concerns about the incident in 1st grade and safety in general.

V. Reports

A. Administrator report:

Principal posting closed on Tuesday, there are 11 applications, 4 of which can show that they have some knowledge of Waldorf education. At this point only those 4 will be interviewed. The hiring committee can ask to have other candidates' packets if they chose.

Shanna described the 1st grade incident.

Building expansion update: We are waiting on Criterion to secure a proposal for the cost before we can submit it to the Rudolf Steiner Foundation.

B. There were no questions about Dedra's budget report.

C. There were no questions about the WPG report that Sarah Norris sent to us.

D. Faculty report: There were the following comments about the Faculty Report. Mike Rehberg would really appreciate seeing a strings program at Winterberry. Aaron Morse expressed heartfelt grief that not all of his children got to experience a strings program at Winterberry.

E. Hiring committee: The committee met on Friday before break to develop the questions for the initial interviews and the 1.5 interviews. Shanna will pick up the candidates' packets tomorrow. The 2.0 interview will be developed at an upcoming meeting. The details of the actual format of the 2.0 interviews are still being developed.

The Faculty requests a meet and greet of some sort with the final candidates in order to be able give feedback to the Faculty representatives on the hiring committee.

F. Christina requests that the WCC work on clarifying the roles of, and differences between Administrative vs. WCC committees. Hope for transparency for the community. Could we put it in writing?

VI. Business

A. Officer Elections

Vice-chair responsibility were read by Mike. Request for nominations. Marya nominated Meggan Judge to the position of Vice Chair. Lynne Seconded. Meggan was elected by unanimous vote.

Secretary responsibilities were read by Mike. Request for nominations for secretary. Christina nominated Meg. Dara seconded the nomination. Meg was elected by unanimous vote.

Lynne nominated Aaron as treasurer. Tom seconded. Aaron was elected by unanimous vote.

B. Member Committee Assignments

Administrative Committee formed to revise the draft of the Charter Revision to bring before the WCC. Members are Shanna, Lynne, Marya, Christina and Melissa.

WWC Bi-Laws Committee: Tara Smith, Tom and Mike

WCC Recruitment Committee: for staffing Sarah Glaser and Marya

WCC Election Committee ~ to be determined

Admin Committee Building Expansion: Aaron, Craig, Shanna

Administrative committee ~ Outdoor Site Development: Donna, Lisa, Dedra, Shanna, Dara, Meg

WCC Supervisory Committee is currently working on administrator evaluation survey draft. Will develop the new contract for new administrator. Sara Norris, Christina and Tom. Mike will help.

WCC Legislative Policy Committee: Laura suggests that the WCC designate a liason to be an advocate for Winterberry to the Anchorage School Board. Charter Advocate. Lynne. Laura and Marya are willing to be on the committee. Plan is to build a bridge to Aquarian Charter School advocacy and go to School Board when necessary.

Administrative committee was formed called the Safety Committee ~ Dara, Meg.

WCC outreach will become an ongoing agenda item.

Meg moved to approve the slate of committee items. Tom seconded. Approved unanimously.

New committees will create mission statements to bring to next month's WCC meeting.

B.5 Julie's Satellite proposal ~ Lynne moved to ask Julie to form WCC committee to pursue the Winterberry Satellite committee to explore a Satellite Waldorf site in the community. Julie, Laura
Laura seconded? Approved unanimously.

C. Contracting/purchasing approval:

Lynne moved to spend up to \$5,000 this year from April 24 to May 6 and \$5,500 next Fall to bring Jo-Ann Climenhage to Winterberry to complete 2nd Grade Assessments to support our 2nd grade teachers in designing movement activities, sensory integration activities, academic tasks that will be individualized to meet the needs of the students in the class. Approved unanimously.

D. The draft of the Administrative evaluation survey has been reviewed by members. It was noted that there are some editing for spelling types of revision that can be made, but otherwise it looks good to go.

E. WCC Retreat ~ April 30, 9 AM-1PM in the 4th grade classroom at Winterberry.

F. Lunch Program ~ Christina has secured \$1000 for free lunches. Families have access to get free lunches from ASD but they would need to provide their own transportation to pick up the lunches. Christina asks for up to \$2100 to extend free lunches to at least 20 Winterberry children in need. She also is asking that a committee is formed to work on free lunches for next year.

Laura moved to approve the \$2100 to provide the 20 lunches for the remainder of this school year. Lynne seconded the motion. Approved by most. Christina is stepping aside on this one.

WCC Committee Formed to focus on this for next year. Christina, Dara, Dedra

G. We have created an on-going agenda item called Gratitude.

VII. Tom moved to enter executive session to discuss confidential fiscal matters.
(who seconded?) (time?)

Laura moved to exit Executive Session; Aaron 2nd

- No action taken

Laura moved to adjourn; Aaron 2nd @ 9:28pm