
Winterberry Charter Council/Academic Policy Committee Regular Meeting

WCC Members Present:, Marya Pillifant, Tom Malloy, Aaron Morse, Mike Rehberg, Meg Eggleston, Dara Lively, Sarah Glaser, Shanna Mall (Administrator), Lynne Jablonski, Craig Lyon, Molly Towner, Meggan Judge, Christina Eubanks, Laura Emerson, Sara Norris, Melissa Janigo. Winterberry Hiring Committee Present: Craig Lyon, Molly Towner, Rayna Swanson

Community Members arrived after the Executive Session: Carla Hollingsworth, Michelle Englebriton

Meeting Opened: 6:05pm

Meeting Location: 4th Grade Classroom Winterberry Charter School

Prepared by: Shanna Mall

AGENDA ITEM	DISCUSSION POINTS:	DECISIONS/ FOLLOW UPS:
Opening	A. Motto of the Social Ethic B. Song C. Excitement sharing	
Approval of Minutes	Approved Laura motioned to approve, Tom 2nd	
Approval of Agenda	Approved as amended Laura motioned, Lynne 2nd	
Community Comments	<p>Lynne Jablonski requests that if school needs to be Canceled for training of teachers, she hopes that the cost for such training could be paid for by the school. (she referenced how Bal-A-Vis-X training happened this year)</p> <p>Carla Hollingsworth offered to call families to remind them that the Administrative Evaluation Survey is due Tuesday.</p>	

<p>Executive Session</p>	<p>To discuss confidential fiscal matters</p> <p>Laura moved to accept the recommendation of the hiring committee, Mike 2nd.</p>	<p>Tom moved to enter Ex. Session, Christina 2nd 6:12pm Meggan moved to leave Ex. Session Sara 2nd 7:07 pm NO ACTION TAKEN</p> <p>Unanimously approved.</p>
<p>Informational Reports</p>	<p><u>Administrator Report</u></p> <p>Lottery numbers, staffing next week, Dara and Lynne agreed to be on 2nd grade teacher interviews. Shanna will develop calendar. Perhaps we can go back to the 12:30pm release time on Thursdays. Public Waldorf service mark request is till in progress. Budget handed out.</p> <p><u>Building Expansion Meeting</u>: Kyle from Criterion, Amy Bird from Rudolf Steiner Foundation, Craig Lyon, Christina Eubanks and Jeremy Crawford. The only opportunity for building expansion is to have Criterion build the expansion and increase our rent. We would need \$1,500,000 in a savings account to have RSF give us a loan for purchase of the building. Shanna prepared the budget for next year to include the increased rent for an expansion. This will be discussed in business.</p> <p>A. <u>Budget Report</u> No questions.</p> <p>B. <u>WPG Report</u> No questions.</p> <p>C. <u>Faculty Report</u> Community comment: Carla Hollingsworth offered to the faculty that there will be a Handle training at AWS and Birchtree and she thinks it would be great for faculty to consider pursuing this training as it is Waldorf friendly. There will be an informational meeting at AWS next Tuesday. Fliers available.</p>	<p>No actions on informational reports.</p>
<p>Business</p>		

	<p>a. Committee Purpose and Updates: Christina distributed the mission statements of the committee</p> <p style="text-align: center;">Administrative Committees</p> <p><u>Facility Expansion:</u> Shanna, Craig, Aaron, Christina Shanna presented an overview of the expansion- +/-10,000 sf. Middle school sized gym, (4) additional classrooms, (2) more bathrooms, a few more offices (SPED, testing, OT/PT/Speech) Last years bid was higher than it is now with the change in oil prices.</p> <p><u>WCC Recruitment:</u> Sara Norris, Marya Pillifant</p> <p><u>Outdoor Play Space Development:</u> Donna Mears, Lisa Stratford, Dedra Watson, Shanna, Dara Lively, Meg Eggleston.</p> <p><u>Charter Revision:</u> Shanna, Lynne, Marya, Christina, Melissa</p> <p><u>Safety Committee:</u> Shanna, Dara, Meg</p> <p><u>Decision Making Matrix:</u> Shanna, Aaron, Christina</p> <p style="text-align: center;">WCC Committees:</p> <p><u>Bi-Laws Committee:</u> Mike, Tom, Tara Smith</p> <p><u>Staffing Recruitment Committee:</u> Sarah G., Marya</p> <p><u>Election Committee:</u> To Be Determined</p> <p><u>Supervisory Committee:</u> Sara Norris, Christina, Tom, Mike</p> <p><u>Legislative Policy Committee:</u> Lynne, Laura, Marya (purpose will be to champion Charter Schools)</p> <p><u>Budget Committee:</u> Aaron, Christina</p>	<p>Lynne moves that WB goes forward with the expansion plan, Sarah G. 2nd.</p>
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	<p style="text-align: center;">Proposed Administrative Committees:</p> <p>NVC (Non-Violent Communication) Special Education Administrative Transition Committee (added at meeting)</p> <p>Christina requests that committees let her know before monthly meetings if there needs to be an agenda item.</p> <p>b. Administrative Evaluation Survey-surveys have been sent out to all chairs of the boards, due next Tuesday.</p> <p>c. WCC Retreat April 30, 9am-1pm Overview of the purpose of the board, then a workshop on the temperaments in the workplace, then a break. A look at this past year, what we appreciated and what we might like to see as changes. Andy Ratcliffe will be a guest speaker at the retreat—he is a budget person from ASD. Aaron will do the photo shoot for the WCC board positions.</p> <p>d. Lunch Program: Meggan and Christina met with Student Nutrition people from ASD. We need (25) sack lunches for the month of May. They are working on securing those. We have three options for next year. There is a new plan District wide, (75) new food items, “real” food will be more available. (25% of our families qualify for reduced and free lunches) One option would be to add a small commercial kitchen in the expansion. This is preliminary, and numbers will be forthcoming.</p> <p>e. WCC Outreach: E-mail plan developed. We will set up gmail accounts for Board Seats to simplify communication and to establish a system for community members to contact us. Aaron will take care of that.</p> <p>f. Gratitude: We will take care of this at the retreat.</p> <p>g. Contracting/Purchasing/Budget approvals-</p>	<p>Meg moved to offer Molly Towner an addendum to be “Recording Secretary” for WCC/WPG, Meggan 2nd, unanimously approved.</p> <p>Melissa moved, Tom 2nd, to move into Executive Session</p>
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	<p>request for stipend or contract for recording secretary.</p> <p>8. Executive Session to discuss confidential fiscal matters</p> <p>9. Meeting Adjourned</p>	<p>No Actions taken</p>