

# Meeting Minutes



<b>Meeting Title:</b>	WCC special Meeting	<b>Date:</b>	7.20.20		
<b>President:</b>	Susannah Numme	<b>Location:</b>	Virtual (zoom)		
<b>Minute Taker:</b>	Molly Towner	<b>Start:</b>	5:03pm	<b>End:</b>	6:15pm
<b>Attendees:</b> Molly Towner (recording secretary), Alex Schutz, Susannah Numme (chair), Julie Pepe-Phelps (principal), Marc Stover, Paula Dobbyn, Lisa Stratford (faculty), Peter Host, Darrell Vincek, Kyla Wilkinson, Meggan Judge, Erin Schneider, Sue Armstrong					

**I. Opening**

A. Motto of the social ethic

II. **Approval of Agenda:** Peter Host moved to approve the agenda. Marc Stover 2<sup>nd</sup>. Approved unanimously.

III. **Presentation to the school board:**

Since last week, Principal Pepe-Phelps polled the community and talked with the faculty. Results of the parent survey: Which option of instruction would best serve your Winterberry charter school students? Face-to-face (36%), Hybrid program (32%), Virtual (26%).

Teachers are very uncomfortable coming back in person.

The WCC discussed the possibilities of having someone testify to the school board on behalf of the council. Several things were clarified in the discussion:

- Winterberry maintains the funding for students who opt to: 1. Attend face-to-face, 2. Participate in fully online/virtual model, or 3. Participate in the hybrid (Winterberry homeschool) model.
- It may be possible to use Oak Meadow as an online/virtual Waldorf model.
- Winterberry has some flexibility within the guidelines, as long as it is not less restrictive than the plans outlined by the district.

The WCC decided not to have anyone testify to the school board on behalf of the WCC.

Principal Pepe-Phelps will develop a proposal this week, with input from the staff.

The WCC will meet next week to discuss the proposal.

IV. **Adjourn**

Paula Dobbyn moved to adjourn. Marc Stover 2<sup>nd</sup>. Unanimously approved.

