

Meeting Title:	WCC Meeting	Date:	8-23-18		
President:	Meggan Judge	Location:	Winterberry Charter School		
Minute Taker:	Dara Lively	Start:	5.13 pm Estimate	End:	7:13 pm Estimate
Attendees , Shana Garrells (Business manager), Meggan Judge (President), Principle Eric Anderson, Dara Lively, Jessie Menkens (WCC rep), Susannah Numme (Vice President, Marc Stover (community member), Sharyl Toscano, Maria Pillifant, Julie Pepe-Phelps (faculty), Sue Armstrong (WCC member/Community)					

I. Opening

- A .Motto of the social ethic
- B. Song (May Troubles Be Less...)
- C. Excitement sharing – Building construction a success!

II. Approval of Minutes: Did not approve due to needing copies

III. Approval of Agenda: Susanna Numme, Jessie Menkens 2nd

IV. Community Comment: Ms. Bennet wrote a letter based on her being thankful for Winterberry/WCC/WPG for providing her the opportunity to attend Building Bridges.

V. Informational Reports

A. Budget Report (Shana Garrels) Shanna provided and discussed the attached budget report, with a focus on building expenses and that ASD provided additional funding for utilities. Discussion on enrollment

B. Administrators Report: See Attached (243 students to date; evolving relationship with Anchorage Waldorf School;

C. Faculty: Julie Pepe-Phelps – Much joy and gratitude throughout faculty. Ms. Christianson is teaching 5th grade this year and upper grades have strong teachers in place. Discussed the importance of faculty spending time together, which strengthens our overall Winterberry community with that kind of collaboration. Discussion on start of school and end of year transitions.

D. WPG Report (Jessie Menkens) – Committee work, by-law revisions, successful back to school BBQ. Winterberry parents taking on

E. Committee Report

1. Administrative Committees

a. Facility Expansion (Eric Andersen): Strike due to completed work

b. Safety (Eric Andersen)

Dara Lively and Eric Andersen have talked about where to have the students wait before school next year.

c. Alliance For Public Waldorf Education (Erin Schneider)

No report.

2. WCC subcommittee

a. Supervisory Committee (Meggan Judge)

b. Legislative Policy Committee (Jessie Menkens)

The session is over and there is no special session in sight. Some positive news is an increase of \$20,000,000 in education spending compared to last year (under \$100 per student request).

VI. Business

A. Plan for our next meeting:

The 3rd week of July will not work for most members of the WCC. The 3rd week of August is the first day for teachers and the day of the Welcome Back to School BBQ. The meeting day, time, and location is TBD.

VII. Adjourn

Rebecca Steadman moved/Dara Lively 2nd. Unanimously approved.