

WINTERBERRY CHARTER SCHOOL  
ACADEMIC POLICY COMMITTEE dba WINTERBERRY CHARTER COUNCIL

**minutes**

10/20/22

6 pm at Winterberry, handwork room

Attendance: Marc Stover, Neil, Chris Griffith, Jason, Ruger, Jennifer, Molly Towner (recording secretary)

**I. Opening**

A. Motto of the Social Ethic by Rudolf Steiner

*“The healing social life is found  
when in the mirror of each human soul  
the whole community finds its reflection  
and when in the community  
the virtue of each one is living.”*

B. Song

C. Excitement Sharing and Welcoming

**II. Approval of Minutes**

**Jennifer Fuller moved to approve the minutes. Neil 2<sup>nd</sup>.** The minutes were approved.

**III. Approval of Agenda**

**Chris Griffith moved to approve the agenda. Jennifer Fuller 2<sup>nd</sup>.** The agenda was approved.

**IV. Community Comments** [3 minutes each] *Please note: This is the public's time to talk and the board's time to listen. Winterberry Charter Council does not hear complaints against students or personnel in public session. It is not the board's practice to engage in discussion or to answer questions during community comments. Commenters' names will be recorded in the minutes. Thank you.*

No community comments.

**V. Informational Reports**

A. Administrator's Report (Julie Pepe-Phelps)

Attached

B. Faculty Report (Jennifer)

Faculty is looking ahead to upcoming events, including parent/teacher conferences. Specialty teachers are holding a zoom on Wednesday from noon-1 and in-person conferences on Thursday in the foyer.

Students are working on a Dia de Muertos celebration on November 3, with collaboration between the Spanish and handwork teachers.

C. WPG Report (Molly)

GARDEN campaign is underway with hopes of reaching 100%.

Beautiful Bazaar is November 12. Individuals can reserve a booth by contacting Jessica Gardner.

D. Budget Report (Shana Garrels)

No report.

E. Committee Reports

1. Administrative Committees [answers to principal]

a. Safety

No report

b. Outdoor Play Space

No report

2. WCC subcommittees

a. Legislative Policy

No report

b. Grant Committee

WPG applied for a Healthy communities (arts, culture, play) grant through the Alaska Community Foundation. The applications are in committee. Announcements will be made by the end of the month.

The Strengthening Organizations Grant is also being applied for to pay for non-profit training with the Foraker group.

**VI. Business**

A. Monthly Leadership Meetings (WCC rep, WPG rep, WFC chair, Principal)

No report.

B. APC Open Meeting Act (what is it and why it is important)

a. Opportunity to share what we learned

Board members shared some information about what was learned at the Open Meetings Act training.

C. Gratitude

D. Adjournment:

Neil moved to adjourn. Jennifer Fuller 2<sup>nd</sup>. Meeting adjourned at 7:0-8pm.

Principal's Report for WCC  
10-20-22  
Julie Pepe-Phelps

*Winterberry's Mission: Growing the innate potential of each child.*

*Winterberry's Vision: To receive the children in reverence, educate them in love and send them forth in freedom.*

### HEART

- **WPG hosted "Family Dance and Potluck"** at Kincaid—Mr. Jonny and family provided our music
- Please read **Winterberry Business** newsletter each Thursday for highlights of each week and upcoming events.
- **On-going School Tours**-continue to spread the word about our wonderful school!
- **Thank you to Parents** who provide a delicious meal on Thursdays for Faculty and Staff
- **"Handwork and Hang"** informal parent handwork get together on Tuesday mornings in lobby

### HANDS

- **X-Country running season** was a great success! Lots of participation and fun!
- **Substitutes needed**-looking for interested parents
- **Outdoor Site committee**-working on phased plan for play yard development
- **Safety committee:** scheduled required drills, "We drive 5 reminders in community newsletter, "bike rider and walker safety and community awareness to wear reflective gear and watch out for each other, reaching out to MOA traffic for assistance.
- **G.A.R.D.E.N. fundraising campaign** in full swing---looking for 100% board and family participation
- **Gear Swap and Costume Swap** currently happening in lobby

### HEAD

- District student **count for funding** October 3-21. Current count approx. 250/budgeted for 240)
- **Parent/Teacher conferences** coming up next week-Wednesday and Thursday
- **Festival of Courage 9/29/22** heartfelt fun for the whole community!
- Coming soon! **Lantern Walk preparations:** lantern making, learning & practicing songs

