


Meeting Minutes	Meeting Title:	WCC Meeting	Date:	12.17.20	
	President:	Susannah Numme	Location:	Zoom 	
	Minute Taker:	Molly Towner	Start:	6:04pm	End: 9:25pm

Attendees: Julie Pepe-Phelps (principal), Molly Towner (recording secretary), Marc Stover, Sue Armstrong, Susannah Numme (chair), Jessie Menkens, Paula Dobbyn, Sarah Glaser, Shana Garrels, Alex Schutz, Meggan Judge, Lisa Stratford, Peter Host

I. Opening

- A. Motto of the social ethic
- B. Song (Deep Peace)
- C. Excitement sharing

II. Approval of Minutes: Paula Dobbyn moved to approve the minutes as amended. Jessie Menkens 2nd. Approved unanimously.

III. Approval of Agenda: Peter Host motioned to approve the agenda. Jessie Menkens 2nd. Approved unanimously.

IV. Community Comments:

- Nicholas Perry made a community comment.
- Ryan Seekatz made a community comment.

V. Informational Reports

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

Attached

Questions: (Jessie Menkens): HVAC work-Is work on the HVAC system (air circulation) tied to covid mitigation? (building owner has discussed the components of the air filtration system with Julie, who compared the specs with the school district. She will be doing a walk-through with the building owner soon.)

(Meggan Judge): Is there a need for more money for food for families? Colleen is the point person for donations.

(Susannah Numme) asked for more details about the burst pipe. It was in the back vestibule.

B. Faculty: (Lisa Stratford)

There's a lot coming from faculty right now. Oubreath and also deep gratitude and amazement for what students and families have been able to do over semester 1. There was a lot of enthusiasm today at faculty meeting for the great work done by students. There is also collective sadness about Mr. Lind leaving next semester.

C. WPG Report (Jessie Menkens)

NO report. WPG did not meet this month. On behalf of the parent body, they would like to appreciate Mr. Lind and all that he has contributed to school this year.

D. Committee Reports

1. Administrative Committees (answers to principal)

a. Safety (Julie Pepe-Phelps)

All is well.

b. Outdoor play space (Julie Pepe-Phelps)

The sledding hill is ready for sledding (with a helmet). A family has volunteered to help with the ice rink

2. WCC subcommittee

a. Legislative Policy Committee (Jessie Menkens)

The governor released his budget. It shows no major changes in the department of education. The legislature will be in session starting January 19. There was a potential for changes in the funding formulas, but that did not happen. Will continue to monitor what happens.

b. Budget (Shana Garrels)

Attached

c. Grant Committee (Alex Schutz)

Nothing to report.

d. Election Committee (Susannah Numme)

Susannah's term is up in May and she would be willing to serve on the election committee. A faculty meeting and Winterberry community member is also needed. Lisa Stratford volunteered to be the faculty representative. A community member is needed, as well as people to run for open offices.

VI. Business

A: School Re-opening survey follow-up

Jessie Menkens moved that the WCC support Principal Pepe-Phelps request of flexibility from ASD to continue with virtual instruction through February with the flexibility to evaluate next steps while providing in-person support to selected students in need. The WCC will reconvene in February to evaluate plans moving forward. Peter Host 2nd. Approved unanimously by Susannah Numme, Paula Dobbyn, Sue Armstrong, Marc Stover, Shana Garrels, Alex Schutz, Lisa Stratford, Peter Host, Meggan Judge.

B. Budget Approval

Meggan Judge moved to approve the budget for the next fiscal year Marc Stover 2nd. Approved unanimously

Gratitude:

VII. Adjourn

Sue Armstrong moved to adjourn. Paula Dobbyn 2nd. Unanimously approved.

IX.



Meeting Minutes
VIII.

--



