

WINTERBERRY CHARTER SCHOOL
ACADEMIC POLICY COMMITTEE dba WINTERBERRY CHARTER COUNCIL

Minutes

03/17/22

6 pm

Attendance: Sue Armstrong, Paula Dobbyn, Shana Garrels, Peter Host Nick Perry, Julie
Pepe-Phelps, Marc Stover, Lisa Stratford, Molly Towner

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

I. Approval of Minutes

Sue Armstrong moved to approve the February minutes. Lisa Stratford 2nd.
The minutes were approved.

II. Approval of Agenda

Peter Host moved to approve the agenda. Sue Armstrong 2nd. The agenda
was approved.

III. 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.*

IV. Informational Reports

- A. Administrator’s Report (Julie Pepe-Phelps)
Attached.
- B. Faculty Report
This is Lisa’s last meeting.
- C. WPG Report (Jessie Menkens)
Teacher training has been fully funded.
The WPG is working on figuring out how to gather in community in a safe
way.
- D. Budget Report (Shana Garrels)
Shana gave the budget report.

E. Committee Reports

1. Administrative Committees [answers to principal]

a. Safety

No report

b. Outdoor Playspace

No report

2. WCC subcommittees

a. Legislative Policy

No report

b. Grant Committee

No report

c. Elections Committee Board Roster and Openings

The board can fill any empty seats until the next election. Sue joined the election committee. The WCC will meet in person next month, with hopes of recruiting people to the meeting.

Peter Host moved to have the next meeting in person with a virtual option. Sue Armstrong 2nd. The next meeting will be in person.

i. Voting

1. Seat B (Sarah)

2. Seat D (Marc)

3. Seat F (Peter)

4. Seat H (Paula / vacant)

5. Seat K (vacant)

6. Seat M (Sue / vacant)

V. Business

A. Set a Date for 3-Body meeting (continued)

There will be a 3-body social potluck on May 12.

B. WCC Annual Calendar Review

C. WCC Board Self Evaluation

The board went through the self-evaluation.

D. Gratitude

E. Adjournment:

Principal's Report for WCC

3-17-22

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

- **Ongoing gratitude** to the families that continue to provide **staff meals on Thursdays**
- Please read **Winterberry Business** newsletter each Thursday-for highlights of each week and upcoming events.
- **ASD Alternative and Charter Schools Fair** was well attended—please continue to spread the word about our wonderful Winterberry!

HANDS

- **X-country skiing** for gr. 6/7/8 Winterberry finished strong!
- **School tours** are on-going. If you know anyone interested, please have them call the front desk to schedule a tour.
- **Grade 6** Kachemak Bay trip scheduled for April 4-6th.

HEAD

- **Lottery** closes today, March 17 at 5pm.
- **Tutoring program** going well.
- **Eurythmy teacher** here for 4 weeks and working with classes K-8.
- **AK Star Testing** (formally PEAKS) Required State testing begins March 28.
- **3-Body meeting** date TBA

“Our highest endeavor must be to develop **free human beings** who are able of themselves to impart **purpose** and **direction** to their lives. The need for **imagination**, a **sense of truth**, and a feeling of **responsibility** — these three forces are the very nerve of education.”

Rudolf Steiner