

WCC meeting: November 17, 2016

Present: Molly (minutes), Christina, Lee, Julie, Meg, Dara, Lynne, Marya

Absent: Aaron, Tom, Tara, Mike, Sarah G

Meeting started: 6:08pm

Meeting adjourned: 7:35pm

Work session started: 7:35pm

<b>Approval of minutes</b>		Will be approved in December
<b>Excitement sharing</b>	Lynne- One of her pieces was chosen to be in the UAA pottery show  Marya- really impressed with Cheryl and Corries' approach to teaching writing and helping those who have challenges. They also got a puppy!  Molly- We had a chemistry-related campfire this morning with 7 <sup>th</sup> and 8 <sup>th</sup> grade  Christina- grateful for a positive health experience she had recently.  Lee- proud of our school community during the stay put drill.  Julie -looking forward to the lantern walk  Meggan- going on a fun, east coast trip soon  Dara-excited about some family changes	

<b>Community comments</b>	Lynne- has been enjoying working in the classrooms with handwork.	
<b>Agenga approval</b>	1 <sup>st</sup> Christina/Marya 2 <sup>nd</sup>	
<b>Reports: Lee (Administrator)</b>	<p>1. Unallocated budget (rollover from last year's budget) \$818,000.</p> <p>2. current budget- we look good. The only small hiccup is that this year's budget was based on 280 enrollment and our count period funding, we have 258 students, equating to being overfunded \$220,000. We were expecting to roll over 252,000. All of the other accounts look healthy. Shana is doing a great job! She's created the preliminary/projected budget for next year.</p> <p>3. He contacted someone at the district to discuss other locations (in case we want to expand our program in the future.</p> <p>4. enrollment- Lottery is currently closed. Applications (including siblings of current students) can apply starting in January. Intent to return letters will go out in February.</p> <p>5. Winterberry teachers are enthusiastic about</p>	

	<p>the Building Bridges program.</p> <p>6. volleyball team had their first game yesterday against Romig (and won all 4 games!)</p> <p>7. Possibility of a free connex for Winterberry</p> <p>8. Recommend waiting for security install.</p> <p>9. Continue to grow ASD relations- door repairs, sanding, possible security system support, etc.</p> <p>10. School year is progressing beautifully!</p> <p>11. Lee is thankful to have Julie helping in an administrative role.</p> <p>Questions: Marya is working on the “transportation” section of the charter renewal- and wanted to check in to make sure she</p>	
<b>Lynne (WPG)</b>	Lynn summarized the minutes from the last WPG meeting	
<b>Julie (Faculty)</b>	<ul style="list-style-type: none"> <li>• Lantern Walk tomorrow for Hybrid and grades K-5</li> <li>• Charter work has been happening</li> </ul>	

	<p>with the teachers who are not involved in the Building Bridges program</p> <ul style="list-style-type: none"> <li>• Supports have been put in place for our grade 2 teacher.</li> </ul> <p>In the Building Bridges program this last time, the staff worked with an amazing math teacher on geometry.</p>	
<b>Facility Expansion</b>	<p>Kyle (builder) is working on the numbers. We are waiting to hear what the new rent will be for the expansion.</p> <p>Facility reserve account has \$38,000 in it (WPG)- which pays utilities.</p>	
<b>Charter Revision</b>	<p>The charter has been divided and is being worked on by different parties. It is moving forward.</p>	
<b>Outdoor Play Space</b>	<p>Julie read from an email from Donna about getting a project budget for the expansion.</p> <p>A meeting was suggested with the outdoor site committee having to do with the grant that is about to expire.</p>	
<b>Dara</b>	<p>Safety committee met this morning. There will be a call to STAR to arrange some presentations for classes.</p> <p>Looked at other charters</p>	

	to see how they describe their SEL/anti-bullying programs. Make sure they connect with people in our community who have NVC training (ie Becca).	
<b>Meeting adjourned/work session commenced</b>	Lynne 1sts/Christina 2 <sup>nd</sup>	Unanimous approval
<b>Decision Making Matrix</b>	No information	
<b>Lunch</b>	Christina and Meggan found out in their 2020 meeting that the district has a pot of money to help meet the goals of 2020. It may be possible to request money from the district to put towards a kitchen in the expansion.	
<b>NVC</b>	Julie hopes we can have NVC trainers spend times regularly in classrooms.	
<b>By-Laws Committee</b>	Nothing to report	
<b>Election Committee</b>	Election should be in February. We should suggest that interested parents come to our meeting in January to see what it is like. Meggan suggested sending an email through Winterberry Business.	<b>*We need an election committee soon*</b>
<b>Supervisory Committee</b>	Still needs to meet to discuss supervising.	
<b>Legislative Policy Committee</b>	No report	
<b>Budget</b>	No report	
<b>Gratitude</b>	Lynne: Sarah- for going to training. Pam- for doing a great job as a handwork substitute while Sarah	

	was gone. Julie: Gratitude for the food that is brought to us each Thursday!	
<b>Contracting/Purchasing/Budget Approvals</b>	Nothing	
<b>WCC Special Meeting next time</b>	Off-site! December 15 at Julie's house!	