

WCC meeting: April 20, 2017

Present: Molly Towner (minutes), Meggan Judge, Julie Pepe, Erin Schneider, Claire LeClair, Marya Pilifant, Lynne Jablonski, Rebecca Steadman, Darrel Vincek, Shana Garels, Sharyl Toscano

Absent: Dara Lively, Tara Smith, Sarah Glaser

Meeting started: 6:08pm

Meeting adjourned: 7:33pm

Approval of March minutes	Sharyl moved, Erin 2 nd Unanimous approval	
Approval of agenda	Lynn moved, Claire 2 nd Unanimous approval	
Community Comments	Rebecca: Many of the 2 nd grade parents are feeling that there are unresolved issues. They would like a response to the letter that was given to the WCC. Sharyl: The approach to discipline has been a group discipline in the class and she has a concern about that.	
Informational Reports		
Budget: Shana	Nothing to report	
Administrator's report: Julie	*The response to the grade 2 letter given to the admin was sent in the mail this morning. The letter was a collaborative effort. Any feedback can be emailed to both Julie and Darrel. Parents are also welcome to come in to talk with Julie in person. It's	

	<p>important to keep lines of communication open. We care about what the parents have to say.</p> <p>She is making a binder for Eric, including paperwork he will need as he begins next year.</p> <p>PEAKS testing is completed, aside from the make-up tests. The make-ups need to be finished by the end of next week.</p> <p>Aimsweb reading and math screenings are also happening right now.</p> <p>All of the teachers have received new laptops.</p> <p>Faculty is working in committees: Festivals, calendar-setting, weekly schedule, staff welcome wagon, faculty handbook</p> <p>Teachers are very busy getting ready to wrap up the school year.</p> <p>*Question regarding a school report card showing standardized test scores. The data is several years old because there was no testing last year and the AMP tests were only done for 1 year 2 years ago.)</p>	
Faculty report: Julie	PEAKS testing- Ms.	

	<p>Seiff has been doing a great job with it. All of the classroom teachers are staying next year. Many of the teachers are in the Building Bridges program (Waldorf training) 5th, 6th, and 8th grades are participating in Super Sweepers next Friday afternoon. Pentathlon is May 4.</p>	
WPG report: Lynne	Attached	
Committee reports: Administrative		
Facility expansion	<p>Progress is being made towards our goal of breaking ground at the end of the school year 2018. Marya: Maybe we could look for athletic grants to build a gym space/multi-purpose room.</p>	
Charter Revision	<p>The next goal is writing the letter of intent. Lynne has been looking for an example of what needs to be in the letter of intent. Darrel explained what is needed. Our plan is to do the state application first and refer back to it on the district application.</p>	
Safety	<p>Kylara Hollingsworth and Erica Malouf have joined the committee. They are working on an idea for a school-</p>	

	wide behavior system.	
NVC	Becca has been leading an NVC practice group.	
Outdoor Play space	Donna, Drew, and Lisa have been working on this. There is grant money to allocate. The building expansion committee is in communication with them to make sure the designs work together.	
Committee reports: WCC subcommittees		
Election	No report	
Hiring: TBD		
Supervisory		
Legislative Policy Committee		
Budget		
Gratitude		
Contracting/Purchasing/Budget Approvals		
WCC Special Meeting next time		
Business: Shana Garrells	Shana Garrells was nominated to the WCC. Marya moved Lynne 2 nd Unanimous approval	
Business: Principal contract committee	Tara, Meggan, and Claire are on the committee. Eric will be here on June 12. They plan to have the contract ready for him then. Darrell will send contract examples from other charter schools. Lynne will send a	

	copy of this year's contract. The committee would like to include specific requirements (ie. Shaking hands with the children in the morning.)	
Contracting/purchasing/budgeting requests and approval	Nothing to request	
Gratitude	*for Lynne and Jennifer for their work on the auction *for the principal hiring committee *for Eric and Mandy, who helped clean up after the auction. *for Julie and the time she is putting in at Winterberry, and the many hats she is wearing here! *for Darrell for being here, helping us. *for Lynne, who is attending her last meeting as a member tonight!	
Adjourn	Marya moved, Erin 2 nd Unanimous approval	

WPG Report for April 2017

Craig has agreed to finish out the year as far as setting agenda's and running the meetings. Krystal will take over in the Fall.

WEP: Kindercare=around 10. Aftercare=around 18. Tatiana was proposing a Summerberry program, but the board needs more time to discuss it. Craig suggested that she work with a small group. Christina offered to met with her, "This is really late to be starting on this." Need a minimum of 13 children to break even. It looks like the program will not take place this year. However, WEP has had a stable

balance over the last 3 months. Mike proposes WEP pay back WPG (just the money "borrowed at the beginning of the year, \$6000, this has since taken place).

A question was asked about a summertime "Kindergarten/1st "roundup". Suggested that families arrange get-togethers over the summer for informal get-togethers

Funding requests tabled until next month. Current requests are about \$17,000.00 for summer training.

April Balance

General Acct: \$15,400 (\$3,451 encumbered)

Facilities Acct: \$37,190

Store: \$3,700

WEP \$16,431

Auction: low ticket sales! New activity at the auction is the "dessert dash". All of the tables will bid for desserts. Tables pitch in and get to choose a dessert from the dessert table.

A parent asked why Jo-Ann Climenhage is not coming up to do 2nd grade assessments, and budget and return-for-value was brought up. Alecia is working on this

Kylara: Screenagers May 5.

Posters going up town and she has posters for those who want to hang them up.