

Winterberry Charter Council/Academic Policy Committee Regular Meeting

WCC Members Present: , Shanna Mall (*non-voting*) Erin Fleischer, Melissa Janigo, Della Swartz, Julie Pepe-Phelps (Staff)) Mike Rehberg, Anthony Banker, Dedra Watson (financial manager non-voting) Christina Eubanks (*WPG liaison*)9 total; 7 voting)

WCC Members Absent : Bob Steinman Jill Abrams (*Ex-officio non voting brynn-mawr*) Tamara Baughman (*Ex-officio non voting college alps*)
Community member present: George Hoffecker

Meeting Opened: 6:10pm

Meeting Location: 6th Grade Classroom Winterberry Charter School

Prepared by: Erin Fleischer, WCC Secretary

AGENDA ITEM	DISCUSSION POINTS:	DECISIONS/ FOLLOW UPS:
Opening	A. Motto of the Social Ethic B. Song none C. Excitement sharing Charter school conference.	
Approval of Minutes	Approved as amended	
Approval of Agenda	Approved as amended	

Informational
Reports

A. **Administrator Report**

Waiver for computer tests has been submitted. Class study on 8th grade. Special Education going really well. School expansion ideas. Building expansion ideas. Looking at doing something by Fall. See report.

B. **Faculty Report**

Lisa is back. Ski day cancelled. Lorrie Miner excited about bringing what she learned at public school. Faculty meetings warm and collaborative.

C. **Budget Report**

Budget 101. 2 budgets 5 fund and General fund. **5 fund** is all money we take in. Fees, individual grant money. Can roll over. Easier to access. **Fund 01** money comes straight from the district, based on student count. Cannot deposit into this fund, more controlled access. Just now able to roll funds over. **Other Funding Sources** State and Federal grants. Very limited use. Use or lose.

D. **WPG Report**

Fundraising. Big growth in annual giving campaign. Talking about what the WPG pays for, what parents pay. Hand book

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		about waiver. Waiver only 3-5 grades.
Adjournment	8:06	Meg moves. Mike seconds