

## WINTERBERRY CHARTER SCHOOL ACADEMIC POLICY COMMITTEE dba WINTERBERRY CHARTER COUNCIL

AGENDIA

11/18/21

6 pm

Attendance: Sue Armstrong, Paula Dobbyn, Shana Garrels, Sarah Glaser, Peter Host, Nick Perry, Julie Pepe-Phelps, Molly Towner

## I. Opening

A. Motto of the Social Ethic by Rudolf Steiner

The book of the Social Ethic by Rudolf Steiner

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IV. 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. Molly Towner made a community comment.

## V. Business

Budget approval 2022-23

Sarah Glaser moved to approve the budget. Nick Perry 2<sup>nd</sup>. The budget was approved unanimously through roll call.

## VI. Informational Reports

A. Budget Report (Shana Garrels)

The budget report is attached.

- B. Administrator's Report (Julie Pepe-Phelps)
  The administrator's report is attached.
- C. Faculty Report (Sarah Glaser)
  The Professional Development day spent with curative educator Robyn Brown was very useful and timely
- D. WPG Report (Jessie Menkens)
- E. Committee Reports
  - 1. Administrative Committees [answers to principal]
    - a. Safety

	All of the required drills are being completed (ALICE	f:ra
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b. Outdoor Playspace

The outdoor playspace committee has been revived and will start to meet again.

- 2. WCC subcommittees
  - a. Legislative Policy
    No report.
  - b. Grant Committee Nothing to report.
- A. Gratitude
- B. Adjournment:

Nick Perry moved to adjourn Daula Dahhun and

Principal's Report for WCC 11-18-21 Julie Pepe-Phelps

Winterberry's Mission: Growing the innate potential of each child.	
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Winterberry Community Noon Zoom 11/10 with Robyn Brown, Curative Education	, , , , , , , , , , , , , , , , , , ,

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