

# Winterberry Charter Council Regular Meeting

## WCC Members Present:

Mike Rehberg, Meggan Judge, Dedra Watson (financial manager *non-voting*), Christina Eubanks, Sara Norris, Julie Pepe-Phelps (staff), Tom Malloy, Aaron Morse, Della Swartz

## WCC Members Missing:

Erin Fleischer, Melissa Janigo, Shanna Mall (administrator *non-voting*), Meg Eggleston (staff)

## Community Members Present:

Mark McArthur (water committee - mark.mcarthur@startmail.com), Scott Amy (water committee), Laura Emerson (hybrid parent program member), Darrell Vincek (Anchorage School District), Charmine Mallipudi

**Meeting Opened:** 6:05 pm

**Meeting Location:** 4th Grade Classroom, Winterberry Charter School

**Prepared by:** Aaron Morse (Treasurer)

### Agenda Item

October minutes. Christina seconded.  
Della motioned to approved  
November minutes. Tom seconded.

Approval of Agenda Sara motioned to approve

Informational  
Reports

1. Administrator's Report"  
(see report)
2. Budget Report"  
(see report)
3. Supervisory Subcommittee  
Report
4. WPG Report
- 5.



Business (cont).

Funding Request for Jamie York  
Waldorf Math Workshop

1. Jamie York is willing to come to Anchorage for training.
2. Costs are anticipated to be \$2,000 + airfare.
3. Faculty is strongly in favor.

Building Expansion

1. Exploration is underway to consider a building expansion with RSF.

Prospective Board Member

1. Laura Emerson introduces herself as a prospective WCC member. Laura shared that her birthday was yesterday and the board broke out in spontaneous song.

Executive Session

Funding Request for Jamie York Waldorf  
Math Workshop

- 1.