

Winterberry Charter Council Agenda
December 15, 2016, 6pm at Julie PePePhelps

Present: Lynne Jablonski, Marya Pilifant, , Lee Young, Meggan Judge, Christina Eubanks, SueArmstrong (visiting community member), Tara Smith, Mike Rehberg, Julie PePePhelps, Molly Towner

Opening: Motto of the Social Ethic by Rudolf Steiner

Song: Santa Lucia

Excitement Sharing

Notes

Further action needed

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| | <p>donations were larger last year, but included \$10,000 in grants.</p> <p>Christina: We should make sure there's a pick/click/give icon on the website.</p> <p>Winter Faire is coming up. Funds for the auction were approved. We're in talks with the chalet.</p> <p>Cheryl Lyon is cutting fabric this weekend and it will be available to take home to sew gem bags over break.</p> <p>Tara: Are the bylaws online? (Lynne-WPG just approved them. She will have Craig send them.)</p> | |
| Faculty Report (Julie) | Julie | |
| Facility Expansion (Marya, Craig, Julie) | <p>There is a meeting tomorrow with Kyle and they are going to talk about how important it is to move forward.</p> <p>They would like to have things organized before the holidays. They feel comfortable with his ability to move quickly and we need to make sure that Winterberry doesn't slow down the process. That does not mean fasttracking any budget discussion. We need to make sure our budget and the project are in line. We do know how much we can pay for a lease, but we don't know if a leasenumber</p> | |

Seat B (Sarah/faculty)

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| | <p>The election committee is Meggan (chair), Sue, and Molly.</p> <p>Dara suggests having potential candidates attend a WCC meeting and then have some kind of orientation/ training on the WCC</p> | |
| Legislative Policy Committee | No report | |
| Gratitude | | |
| Contracting/Purchasing/Budget approval | We discussed the possibility of WCC members attending the January conference. | |
| | Lynne moves to go into executive session/ Marya 2nds. Unanimous approval. | |