

## Winterberry Charter Council/Academic Policy Committee Regular Meeting

WCCMembers Present Tom Malloy, Dara Lively, Sarah Glaser, Lee Young (Administrator -non voting), Lynne Jablonski, , Christina Eubanks, Meggan Judge, Julie Pepe-Phelps

Not Present: Marya Pillifant, Aaron Morse, Mike Rehberg

Charter School Liason: Darryl Vincek

Community Members Present: Sunny Mall, Tara Smith

Meeting Opened 6:05 pm

Meeting Location: Winterberry Charter School outside at picnic table

Prepared by: Julie Pepe-Phelps

AGENDA ITEM	DISCUSSION POINTS:	DECISIONS/ FOLLOW UPS:
Opening	Motto of the Social Ethic Song "To Wonder At Beauty" Excitement sharing	
Approval of Agenda	Agenda	

---

---

Administrative

Informational  
Reports

Budget Report

Questions given for Christina to take to  
Andy Ratliff ASD Finance.

Administrative

2016-17 Calendar:

Thank you Alicia Besh Barber for calendar  
work

Building bridges program-note In-Service  
days



---

but comment was made whether or not to plumb one in at this stage...

- New timeline – Will still continue planning in the fall but committee has decided that, if approved, to break ground in March and have a smooth move-in next school year. This minimizes disruption for the students.

Charter Renewal: Christina, Marya, Julie, Tara S., Lynne

The committee has met and we are working on accurately reflecting what we do in our Charter renewal. A timeline and a breakdown of who does what was submitted.

Lynne moved to move the charter renewal to Business item F. Tom 2<sup>nd</sup>  
All agreed

Outdoor Playspace

Sarah G. Asked that we incorporate re -dress procedures from George H. from Spring 2016

Julie emailed Donnarre:

Satellite Program : Julie

NVC: Reviewed NVC Flyertraining for teachers and community in August.



Board M[/Top ]/BBox [52.31 697.5497 570.9e.31 etingute.31 s

		<p>Meg moved to offer Molly Towner an addendum to be "Recording Secretary" for WCC/WPG, Meggan 2<sup>nd</sup>, unanimously approved.</p> <p>Melissa moved, Tom 2<sup>nd</sup>, to move into Executive Session</p> <p>No Actions taken</p>
--	--	---

--	--	--