

WINTERBERRY CHARTER SCHOOL
ACADEMIC POLICY COMMITTEE dba WINTERBERRY CHARTER COUNCIL
AGENDA
09/21/2017
6 pm

Attendance: Erin Schneider (parent), Rebecca Steadman (parent), Tanya Greenway (parent), Eric Andersen (principal), George Hoffecker (visiting mentor), Donna Burgess (visiting mentor), Sharyl Toscano (parent), Molly Towner (teacher, recording secretary), Marya Pilifant (parent), Jessie Menkens, Claire L'Clair, Sarah Glaser (teacher), Darrel Vicek, Meggan Judge, Julie Pepe-Phelps (Hybrid teacher)

I. Opening

A. Motto of the Social Ethic by Rudolf Steiner

B. Song: Fall is Here

C. Excitement Sharing:
Erin-

II. Approval of Minutes

08/22/2017

Jessie Menkens moved

Sharyl Toscano 2nd

Minutes approved unanimously

III. Approval of Agenda

Erin Schneider moved

Marya Pilifant 2nd

Agenda approved unanimously

IV. Community Comments [3 minutes each]

George and Donna are here as observers to see how the charter renewal process is going. They are members of the alliance and concerned community members.

V. Informational Reports

A. Budget Report (Shana):

B.

We will know our budget during student allocation in October. We will probably not have the same cushion we had last year.

C. Administrator's Report

* Winterberry has officially filled all 3 open teacher assistant positions. Please welcome Kim Spillane our new SPED TA, Michelle Wilson our new Kindergarten/1st grade TA, and Jenna Coats our new Handwork TA. We are very fortunate to have Teacher's assistants with such strong experience in the education field.

* Our current enrollment numbers are at 241. This puts us 23 students below last year's projected numbers with 72 on the waiting list at this time.

K = 21 one still rolling

G1= 27 no wait list

G2= 27 one still rolling

- e. **Outdoor Playspace:** Donna M, Drew A, Lisa S
- 2. **WCC subcommittees**
 - a. **Election:** TBD December 2017
 - b. **Hiring:** n/a
 - c. **Supervisory Committee:** Meggan J, Tara S, Claire L
The district is very happy with Eric's hard work!
 - d. **Legislative Policy:** Jessie M
 - e. **Budget:** Sharyl T
We may want to request an audit (based on some of the things that came up at the last meeting regarding things that have happened in the past.)

Grateful for the Thursday meals provided by parents by the parents (facilitated by 2nd grade parent Karen Eckman.)

Compost Pile

1. 40 Questions from George and Donna
2. Strategic Plan