

Winterberry Charter Council/Academic Policy Committee Regular Meeting

WCC Members Present: ,) Erin Fleischer, Melissa Janigo, Della Swartz, Julie Pepe-Phelps (Staff) Mike Rehberg, Anthony Banker, Meg Eggleston (Staff) Dedra Watson (financial manager non-voting) Christina Eubanks, Meggan Judge (*WPG liaison*)9 total; 7 voting)

WCC Members Absent : Shanna Mall (*non-voting*) Bob Steinman, Jill Abrams (*Ex-officio non voting brynn-mawr*) Tamara Baughman (*Ex-officio non voting college alps*)
Community member present:

Informational
Reports

A. **Administrator Report**

Meg reports: Testing waiver approved.
Shanna is requesting a recruiting committee from the WCC.

B. **Budget Report**

Overview of last week. 01=pot of money from state based on our student count. Broken down in "counters" Look over the budget and we will go into more break down specific counters next meeting. Looking at SPED funds.

C. **WPG Report**

WEP is doing Summerberry. Newsletter. WPG is trying to improve communication. Using mail chimp for Friday newsletter. Parent handbook draft almost here. Auction April 11. Ticket sales are light. Want to advertise the live ticket items. Talk up the auction.

		<p>C. Reading and signing the code of ethics</p> <p>D. Discussion about The evolution of the program. Julie will review the narrative she has regarding the hybrid program and work on it with Mike and Melissa to send it out for review for next meeting.</p>
Adjournment	8:48	Christina moves. Della seconds