

Meeting Minutes	Meeting Title:	WCC Meeting	Date:	2.18.21		
	President:	Susannah Numme	Location:	Zoom		
	Minute Taker:	Molly Towner	Start:	6:05pm	End:	8:05pm

Attendees: Julie Pepe-Phelps (principal), Molly Towner (recording secretary), Susannah Numme (current chair), Lisa Stratford, Sarah Glaser, Corrie Bennett, Jeremy Crawford, Nick Perry, Carissa Guernsey, Becca Bernard, Brunhild Benner, Paula Dobbyn, Sue Armstrong, Alex Schutz, Kevin Worrell, Kir Moore, Jessie Menkens, Kristi Brown, Shana Garrels (business manager), Corrie Bennett, Meggan Judge (past chair), Aaron Martin, Marc Stover, Kylara Hollingsworth, Peter Host

I. Opening

- A. Motto of the social ethic
- B. Song (Deep Peace)
- C. Excitement sharing

II. Approval of Minutes: Sarah Glaser moved to approve the minutes as amended. Paula Dobbyn 2nd. Approved unanimously.

III. Approval of Agenda: Susannah Numme requested the addition of Business item B. Appointment of Alex Schutz to the position of WCC current chair. Paula Dobbyn moved to approve the agenda. Jessie Menkens 2nd. Approved unanimously.

IV. Community Comments:

- Brunhild Benner made a community comment.
- Aaron Martin made a community comment.
- Kristi Brown made a community comment.
- Nick Perry made a community comment.
- Becca Bernard made a community comment.

V. Informational Reports

A. Administrator's Report (Julie Pepe-Phelps):

Attached

B. Faculty: (Lisa Stratford)

The outdoor offerings have been a very positive experience for the faculty and students alike. The faculty appreciated and enjoyed meeting with parents during last week's conferences.

C. WPG Report (Jessie Menkens)

WPG had a very well attended meeting earlier this month.

There was discussion related to...

- *The WCC committee process.
- *the budget, which is in good shape.
- *School safety plan, which is online.
- *Upcoming WCC elections
- *Circus preparation work (8th grade)

Meeting Minutes

Peter Host moved to authorize Principal Pepe-Phelps to follow the recommendations for a return to in-person learning in cohorts on March 22 as recommended by the special committee. Paula Dobbyn 2nd. Approved unanimously by voice vote.

B. Appointment of Alex Schutz to the position of current chair

Jessie Menkens moved to appoint Alex Schutz as the incoming WCC chair. Peter Host 2nd. Approved unanimously.

Gratitude:

- * for Susannah's service on the board.
- * for the community members who attend meetings and the charter council members who have been navigating this difficult time.
- *for Alex and his willingness to serve.
- *for Julie and the teachers, who show up and do their best.
- *for the WPG for showing up and serving the community
- *for Oona for taking the lead on the apple orchard grant.
- *for our whole community
- *for the committee who spent hours on the proposal.
- *

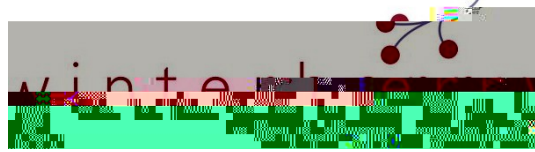
VII. Adjourn

Meggan Judge moved to adjourn. Lisa Stratford 2nd. Unanimously approved.

VIII.

Principal's Report for WCC-18-2021
Julie PepePhelps

Winterberry's



February 2021 Budget Report

- x ESSER I (Elementary and Secondary Emergency Relief) Funds
 - o First round of Cares Act Funds
 - o Remaining \$35,489 of the \$56,614 allocated
- x ESSER II (Elementary and Secondary Emergency Relief) Funds
 - o Second round of Cares Act Funds
 - o Received \$273,954
 - o Must be used by September 2023
- x Allowable Cares fund expenses
 - o Additional staffing for student support
 - o Staffing a counselor for student mental health support
 - o Student summer program and staffing
 - o Outdoor tents or canopies and heaters
 - f No structures
 - o Pantry packs for students in need
 - o Additional computers/computer carts
 - o PPE, items that would increase air quality
 - o Items not on the list may need approval from the state

