WINTERBERRY CHARTER SCHOOL ACADEMIC POLICY COMMITTEE dba WINTERBERRY CHARTER COUNCIL AGENDA 08/19/2021 6 pm

Attendance: Peter Host Julie Pone-Phelos Molly Towner Lies Stratford Pauls Dobbyn Shans Carrole Loveis

I.	Opening												
	A. Motto of the Social Ethic by Rudolf Steiner												
	"The healing social life is found												
	when in the mirror of each human soul												
	the whole community finds its reflection												
	and when in the community												
	the virtue of each one is living."												
	B. Song												
	C. Excitement Sharing												
II.	Approval of Minutes												
	The August 9 minutes will be presented for approval at the September meeting.												
	in sugar vinitates with se presented for approval at the september incetting.												
III.	Approval of Agenda												
	Paula Dobbyn moved to approve the agenda. Nick perry seconded the motion. Approved												
	unanimously.												
IV.	Community Comments [3 minutes each] Please note: This is the public's time to talk and the												
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	Thoughton no community comments												
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	Principal Pepe presented the report.												
	The part of production and report.												
	B. Faculty Report (Lisa Stratford)												
	y 1 - ()												
	We came together after the special session. The faculty is relieved that we are following ASD												
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2. WCC subcommittees

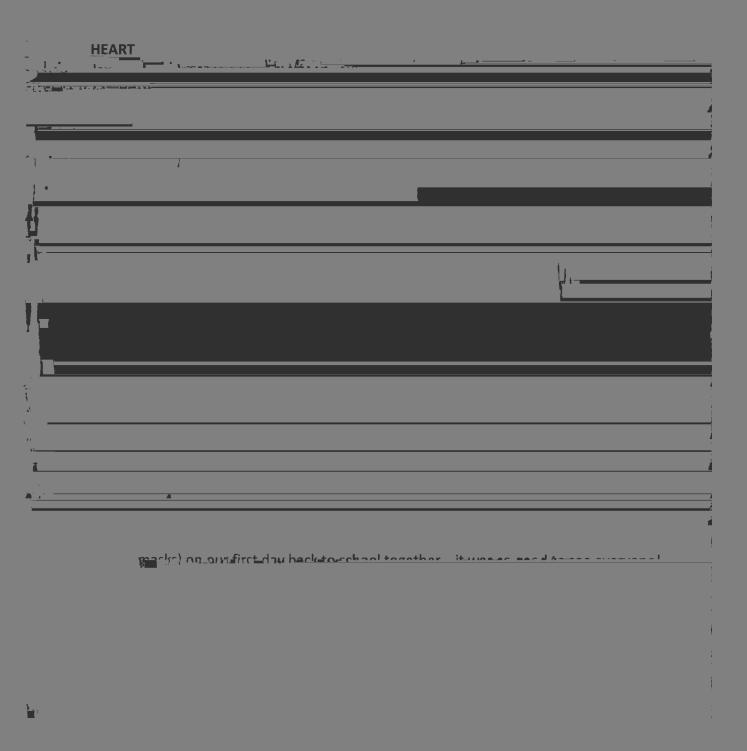
a. Legislative Policy (Jessie Menkens)
There is nothing to report.

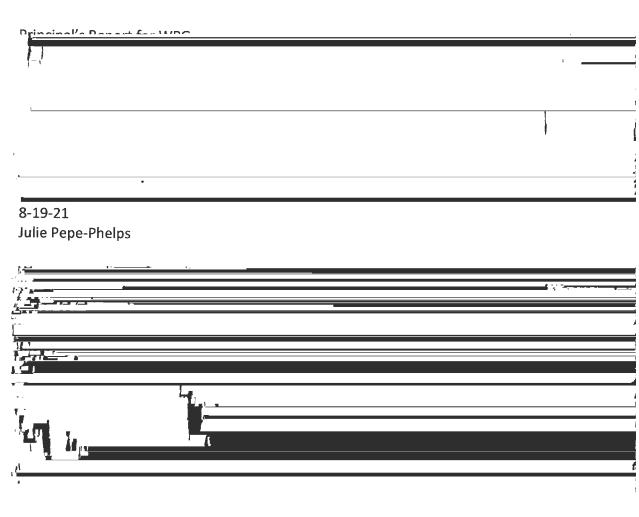
		C,	The election will be discussed in business. Budget (Shana Garrels)
		d.	Grant Committee
VI.	Bu	siness	
	A.	Interest	nent of new WCC members. ed parties should send a letter to the board, expressing interest in serving on the seferrals are best! Diana Von Dommelin, present at the meeting expressed interest in
	В.	Discussi	on of back-to-school Covid-19 safety measures.
	C.	Gratitud	le
Cartifo da Fa	es d'In -		Therefore the forms of the second sec
			
75	Adj	ournment	

Election Committee

Principal's Report for WPG 8-19-21 Julie Pepe-Phelps

Winterberry's Mission: Growing the innate potential of each child.
Winterberry's Vision: To receive the children in reverence, educate them in love and send them forth in freedom.





Mon-Tues-Wed-Fri

School starts at 8:15 am School ends at 3:15 pm

Thursdays

School starts at 8:15 am School ends at 12:30 pm

CLEANING AND DISINFECTING

On-going and door-deaning-throughout the electrosms and the entire actual days

Principal's Report for WPG 8-19-21 Julie Pepe-Phelps

MEALS

All meals will be eaten outdoor. We will re-evaluate this for the second quarter

CI ASSROOMS Classrooms will be cleaned daily. **HVAC** Sabard herildinguapetiletian automo and much

in the building. There is an air purifier/humidifier in every classroom.

Student/Staff Health and Safety

Nurse Katrina will be on site to screen students and staff showing signs of illness. Proper isolation protocols will be followed in the event of suspected cases

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Principal's Report for WPG 8-19-21

Julie Pepe-Phelps

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August 2021 Budget Report

- Closing out FY21 accounts
 - Currently still roll over funds amount hasn't been calculated from FY21
 - ASD Budget dept did receive final FY21 budget calculations from the State
 - There was a reduction of revenue of \$15,000 for FY21 Budget
 - Due to ADM count adjustments
 - Lower than projected Interest Earnings
 - Federal Impact was lower than projected
 - o ESSER I (first Cares Act Fund) fully spent and closed out
 - o ESSER II fund account has been created; \$287,898
 - Currently nothing has been spent.
 - Funds will be used to hire a Tutor and additional student support



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