| Meeting Title:  | WCC Meeting                              | Date:     | 2-21-19                    |      |        |
|---|--|-----------|----------------------------|------|--------|
| President:  | Meggan Judge (Susanah Numme led meeting) | Location: | Winterberry Charter School |      |        |
| Minute Taker:   | Molly Towner                             | Start:    | 6:07pm                     | End: | 7:39pm |
| Attendees: Susannah Numme, Eric Andersen (principal), Marya Pilifant, Julie Pepe-Phelps (faculty), Dara |  |           |                            |      |        |

Lively, Erin Schneider, Erin Fleischer, Alex Schutz

**d.** Bylaw revision (Claire, Susannah): Clair emailed her notes from the latest meeting. Please reply to Clair individually by email with any comments.

## VI. Business

- A. Grant Committee Update- Oona Martin emailed notes from a January 24 meeting held by a newly-forming committee.
- B. NominatioMnp3.566 -1.157 2 Tc 0.4B8(anuar)-56qd [j -0.-43Tc 0..