

Meeting Minutes



Meeting Title: WCC Meeting

Date:

President:	Meggan Judge	Location:	Winterberry Charter School		
Minute Taker:	Molly Towner	Start:	6:10pm	End:	

I. Opening

- A. Motto of the social ethic
- B. Song (May Troubles Be Less...)
- C. Excitement sharing

II. Approval of Minutes

Minutes from February and March will be provided in time for approval at the May meeting.

III. Approval of Agenda

Meggan would like to add- voting in a new member and gratitude.
Dara Lively 1st/Marya Pilifant 2nd. Approved unanimously

IV. **Voting in of new member**- Julie Pepe-Phelps. Susanna Numme nominated, Marya Pilifant 2nd. Approved unanimously.

V. Community Comments-none

VI. Informational reports

A. Budget Report (Shana Garrels)

Attached

B. Administrator's Report

Mr. Andersen is in California with the 8th grade trip.

C. Faculty (Julie Pepe-Phelps)

The faculty evaluation of Principal Andersen was handed out last week and will complete by next week.

D. WPG Report (Jessie Menkens)

The auction went well- and raised more than the target amount! The WPG goal is to have the money needed for teacher training a year in advance, so that training can be approved well in advance.

Questions for WCC:

1. Is there a protocol for when items are stolen off the school grounds? SRO is called. They make a report and let pawn shops know. We have a high insurance deductible, so there is little that can be done to recoup losses. The connex was purchased to store things more securely. We will also have cameras linked in to ASD.
2. Is there a lottery preference for Hybrid students? When the Hybrid started, those students who were in the Hybrid for a year were given lottery priority after the siblings of on-site students. There is no longer a priority for Hybrid students or their siblings.
3. What is happening with the funding for the Antioch training? The WCC had money set aside for

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Antioch students. The money remaining will be used for 2 students who are continuing the program this summer. There is not money in the budget at this time for Antioch training next year.

E. Committee Report

1. Administrative Committees

a. Facility Expansion (Eric Andersen)

Kyle came by today to look at the plans for the expansion with Julie and Shana. The plan is to start the expansion the day after school is over.

b. Safety (Eric Andersen)

2. WCC subcommittee

a. Supervisory Committee (Meggan Judge)

Eric's on the 8th grade trip. Claire and Meggan have been having check-in meetings with him regularly. Meggan read a letter written by Colleen about Principal Andersen. The retreat is at Susannah's house Saturday the 28th, 9am-1pm.

b. Legislative