Winterberry Charter Council/Academic Policy Committee Regular Meeting

<u>WCCMembers Present</u> Tom Malloy, Dara Lively, Sarah Glaser, Lee Young(Administrator -non voting), Lynne Jablonski, , Christina Eubanks, Meggan Judge, Julie Pepe-Phelps, Marya Pilifant, Mike Rehberg, Tara Smith (by phone)
Not Present: Aaron Morse,

Meeting Opened 6:05pm Meeting Location:

Community Comments

Meggan

- workshops, Aimsweb screening windo
- 4. New 2nd grade teacher-Adam Martinez, music-Ricky Lind, Movement-Drew Anderson (long term sub)(interviewing next week for permanent movement position), Glenda Kruger- TA, Pamela Burd-sub TA for Sarah R, Michele Poplarchik- kindergarten sub TA until Natalie comes back from maternity leave
- 5. Security-looking at cameras for the school doors and sheds. Three laptops have been stolen as well as 42 pairs of skis and other items from the shed. We have received 4 bids.

 Discussion about different types of security systems- and replacing the sheds with a Conex.

 Christina suggested splitting the cost of 2 connexes with WPG.
- George and Donna (mentors) will be at Winterberry from September 26 -Oct 7
- Web site: Exploring the possibility of utilizing the ASD website platform for Winterberry

(comments regarding the website- We have spent a lot of money on making brand new websites from scratch every 3 years. The website revision should be in someone's job description)

Question regarding volleyball from Christina: Are we able to participate? Lee- We were told to have students join their neighborhood schools (but we get out too late). We are negotiating with the athletic director of ASD to get permission to have a team. We are unable to practice at Rilke Schule. According to the athletic director, charter schools are unable to have team sports. Christina suggested parent communication regarding what is happening.

WPG Lynne: We set our by-laws, updated

Julie: it's already been managed by WPG for a long time (with Criterion).

In the past, the WCC was not allowed to hold funds over, but that is not the case anymore.

Tara: It makes sense for us to bond our building,

just like other schools.

Lynne: With the budget cuts, if they see surplus