

WINTERBERRY CHARTER SCHOOL  
ACADEMIC POLICY COMMITTEE dba WINTERBERRY CHARTER COUNCIL  
AGENDA  
01/18/2018  
6 pm

attendance: Marya Pilifant, Sarah Glaser, Molly Towner, Susannah Numme, Rebecca Steadman, Erin Schneider,  
Meggan Judge, Dara Lively, Jessie Menkens, Sheryl Toscano  
Dara Lively, Jessie Menkens, Claire LeClair

- 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:

11/16/2017

12/14/2017  
Susannah 1<sup>st</sup>/Erin 2<sup>nd</sup>  
Unanimous approval

[3 minutes each]

- A. Budget Report. Email sent by Shana. (copy/paste) Thank you everyone for voting on the budget at the approved budget was signed by Mr. Andersen sent to ... Question: Is it a practice to send out a monthly or quarterly report? We recently looked at a 10- year look back. As a board, we need to figure out, in detail, what information we would like in a standardized report.
- B. Administrator's Report (copy/paste from email)
- C. Faculty Report (Sarah Glaser)  
Faculty concerns were brought about negative community comments that were made about a specific teacher at that last meeting. The faculty believes it was inappropriate and did not follow Robert's Rules. They would like the WCC executives to visit a faculty meeting to discuss

WPG is working on core  
Auction are coming up.  
fundraising chair now t  
Advertising for our scho  
a. Facility Expansion:  
b.

