

WINTERBERRY CHARTER SCHOOL
ACADEMIC POLICY COMMITTEE dba WINTERBERRY CHARTER COUNCIL

09/15/22

6 pm at Winterberry, Room TBD

Attendance: Nick Brauer, Jennifer Fuller, Jonny Fuller, Shana Garrels, Peter Host, Ruger Johnson,
Margaret Mackie, Nick Perry, Julie Pepe-Phelps, Molly Towner

A. Motto of the Social Ethic by Rudolf Steiner

B. Song

C. Excitement Sharing and Welcoming

Nick Perry moved to approve the August minutes. Jennifer Fuller 2nd. The minutes were approved.

Shana Garrels moved to approve the agenda. Neil Brauer 2nd. The agenda was approved.

[3 minutes each]

The school year is off to a great start. Gratitude in returning to the joyful life of our school. Lots of field trips (5th grade to Twin Peaks, 7th grade camping in Eklutna, 6th grade to

c. Elections Committee Board Roster and Openings (do we need a school wide election?)

The next election period will be in February. Open seats can be filled in the meantime. There are 4 parent seats and 1 parent/community seat.

Nick Perry moved to correct the list in the agenda to show that Neil Brauer is in seat D; Chris Griffith in seat H. Margaret Mackie 2nd.

i. Voting / Recruitment

- a. Margaret Mackie
- b. Jennifer Fuller
- c. Shana Garrels
- d. Neil Brauer
- e. Open
- f. Peter Host
- g. Marc Stover
- h. Chris Griffith
- i. Nick Perry
- j. Open
- k. Open
- l. Open
- m. Open

A. Growing the WCC (Just a check-in)

The WCC faculty reps will bring a request to faculty to consider parents that would be great WCC members.

Margaret moved to elect Ruger Johnson to seat J. Jennifer Fuller 2nd. Ruger Johnson was elected to seat J.

B. 3 Body Meeting-WPG/WFC/WCC and any parents are invited. Having a facilitator is helpful. Julie will reach out to possible facilitators.

a. Establish time and date for meeting-Peter will create a doodle poll.

b. Create a strategic plan to increase diversity and access to WCS (part of 3-body meeting)

C. Monthly Leadership Meetings (WCC rep, WPG rep, WFC chair, Principal)

Julie will contact WPG and WCC leaders to find a date/time for a meeting.

D. APC Open Meeting Act (what this is about)

a. Thus, Sept. 29 6-8pm Zoom Meeting

E. Gratitude

*for new member Ruger Johnson

*to be joining WCC at a time of building

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dvna[I tkZ]s
*to be teaching at Winterberry
*for this model of education
*to be able to share our school
ž to watch children grow
i dvns H
C n d p d children grow
E



Principal's Report for WCC

9-15-22

Julie Pepe-Phelps

- Please read newsletter each Thursday for highlights of each week and upcoming events.
- continue to spread the word about our wonderful school!
- who provide a delicious meal on Thursdays for Faculty and Staff
- was a great success! Biggest gathering circle EVER!!

- Sandbox and outdoor storage projects completed! Thank you to that work party! Volunteers needed to weed and spiff up grounds work party 9/18.
- Mud issue remedy project in process.
- Please fill out volunteer form (See newsletter)
- and/

- Welcome to our two new _____ are Ms. Mackie and Ms. Fuller.
- _____ was 9/2 and went well.
- _____ wrapped up last week. e