

Winterberry Charter Council/Academic Policy Committee Regular Meeting

WCCMembers Present Tom Malloy, Dara Lively, Sarah Glaser, Lee Young (Administrator -non voting), Lynne Jablonski, , Christina Eubanks, Meggan Judge, Julie Pepe-Phelps

Not Present: Marya Pillifant, Aaron Morse, Mike Rehberg

Charter School Liason: Darryl Vincek

Community Members Present: Sunny Mall, Tara Smith

Meeting Opened 6:05 pm

Meeting Location: Winterberry Charter School outside at picnic table

Prepared by: Julie Pepe-Phelps

| AGENDA ITEM | DISCUSSION POINTS: | DECISIONS/ FOLLOW UPS: |
|-----------------------|---|---------------------------|
| Opening | Motto of the Social Ethic Song "To Wonder At Beauty" Excitement sharing | |
| Approval of Agenda | Agenda | |

Administrative

Informational
Reports

Budget Report

Questions given for Christina to take to
Andy Ratliff ASD Finance.

Administrative

2016-17 Calendar:

Thank you Alicia Besh Barber for calendar
work

Building bridges program-note In-Service
days

but comment was made whether or not to plumb one in at this stage...

- New timeline – Will still continue planning in the fall but committee has decided that, if approved, to break ground in March and have a smooth move-in next school year. This minimizes disruption for the students.

Charter Renewal: Christina, Marya, Julie, Tara S., Lynne

The committee has met and we are working on accurately reflecting what we do in our Charter renewal. A timeline and a breakdown of who does what was submitted.

Lynne moved to move the charter renewal to Business item F. Tom 2nd
All agreed

Outdoor Playspace

Sarah G. Asked that we incorporate re -dress procedures from George H. from Spring 2016

Julie emailed Donnarre:

Satellite Program : Julie

NVC: Reviewed NVC Flyertraining for teachers and community in August.

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| | | <p>Meg moved to offer Molly Towner an addendum to be "Recording Secretary" for WCC/WPG, Meggan 2nd, unanimously approved.</p> <p>Melissa moved, Tom 2nd, to move into Executive Session</p> <p>No Actions taken</p> |
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