

WINTERBERRY CHARTER SCHOOL  
ACADEMIC POLICY COMMITTEE dba WINTERBERRY CHARTER COUNCIL

Minutes  
12/14/2017  
6 pm

Attendance:

Eric: Some cuts had to be made in the budget because of the decrease in students this year (and possibly next). The RTI position was changed to a .5, as was the

- E. Committee Reports
  - 1. Administrative Committees [answers to principal]
    - a. Facility Expansion: Craig L, Marya P, Julie P, Shana G  
Julie handed out a set of drawings showing design changes as of 12.11.17. Because we cannot afford a gym for several more years, a MPR was added (a double-sized classroom large enough for small performances, music, eurythmy, speakers, and larger gatherings.)  
The rent should not go after the addition after a large payment
    - b. Charter Revision: Tara S, Lynne J, Marya P  
Claire: Meeting on Dec 5 went really well. Questions at work session were in regards to teacher/student ratio. We voted to not give a specific class size. Our charter does not have a specific class size, but it does list a teacher/student ratio of 1 to 20. There were also questions about sped, which were easy to answer. Our superintendent was very complimentary about Winterberry and is in favor of our charter renewal.
    - c. Safety: Dara L, Erica M, Kylara H
    - d. NVC: Charmine M, Samuel O, Becca B
    - e. Outdoor Playspace: Donna M, Drew A, Lisa S  
Donna and Oona are keeping this in mind and looping it into the addition.
    - f. Hybrid Amendment: Julie, Claire  
Done!
  - 2. WCC subcommittees
    - a. Election: assign committee today  
B (Faculty), D (Community), F (Parent-Dara), H (Parent-Marya), K (Parent-Meggan) are up for election. None of the candidates can be on the election committee. Erin Schneider and Rebecca Steadman volunteered to be the election committee. A 3rd person outside of the board can also be chosen.
    - b. Hiring: n/a
    - c. Supervisory Committee: Meggan J, Claire L  
The committee met with Principal Andersen and everything is going well.
    - d. Legislative Policy: Jessie M  
We will probably not see a rise in the BSA this year.
    - e. Budget:  
A treasurer is needed.  
Marya suggests a committee to promote our school.
    - f. Alliance for Public Waldorf Education:

## VI. Business

- A. Contracting/purchasing/budgeting requests and approval
- B. Approval of budget for 2018-2019

Marya Pilifant moved to approve, Claire LeClair 2nd