

Winterberry Charter Council/Academic Policy Committee Regular Meeting

WCC Members 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: 6:05pm

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 Minutes	April and May 2016 Minutes	Approved as amended Lynne motioned to approve, Sarah 2 nd All approved
Approval of Agenda	Agenda	Approved Lynne motioned, Meggan. 2 nd All approved.
Community Comments	Sunny Mall: Regarding email address. Would like a response back.	Christina will send response.
Informational Reports	<p style="text-align: center;"><u>Administrative</u></p> <p><u>Budget Report</u> Questions given for Christina to take to Andy Ratliff ASD Finance.</p> <p><u>Administrative</u> 2016-17 Calendar: Thank you Alicia Besh Barber for calendar work Building bridges program-note In-Service days 1:30 is release day for all (Lisa- is working on a 1pm possibility through ASD) <u>Staffing update:</u> K-Lisa Kinder TA (Jan. .5 Ms. Britton) 1st-Mr. Crawford 2nd-Mr. Martinez</p>	<p>FY 2012-2016 comparisons</p> <p>No actions on informational reports.</p>

	<p><u>Faculty Report</u>-spoken by Julie and Sarah Glaser</p>	<p>Teacher training went well. Many teachers went to the Antioch program in New Hampshire this year. But some went to RSC in Sacramento again and we heard good things.</p>
<p>Committee Reports</p>	<p style="text-align: center;">Administrative Committees</p> <p>Facility Expansion –Report given by Julie</p>	<p>Craig Lyon (WPG-Pres.) is point person for committee. Kyle from C-5 met with committee twice, looked over plans and line-items were adjusted, design ideas are all firmed up. He has generated a bid amount and is putting it into lease agreement to see what our new monthly lease amount and timeframe would be. Once finished the board will vote on whether we agree to proceed.</p> <ul style="list-style-type: none"> -No kitchen in current plans 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.

	<p>George Recommendations</p> <p>WCC Outreach</p> <p>Gratitude</p> <p>Budget</p> <p>Charter Renewal Motion</p> <p>Meeting Adjourned 8:30pm</p>	<p>Parent Seat G.-All approved</p> <p>Meggan sent to anyone who did not get it.</p> <p>“Welcome night” for new families; Harvest Dance Back to School BBQ-WPG Lynne will seek a sight, 3-body retreat in Fall</p> <p>Welcome and warm hello to Mr. Young, thanks to Christina and Meggan, Distinguished Service Award</p> <p>No items to discuss.</p> <p>Move to approve the Winterberry Charter Renewal process and timeline as brought forth by the committee Lynne moved, Tom 2nd All approved.</p> <p>Sarah G. moved to Adjourn, Lynne 2nd. All approved.</p>
--	--	---

		<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>Committee Reports</p>	<p style="text-align: center;">Administrative Committees</p> <p>Facility Expansion –Report given by Julie</p>	<p>Craig Lyon (WPG-Pres.) is point person for committee. Kyle from C-5 met with committee twice, looked over plans and line-items were adjusted, design ideas are all firmed up. He has generated a bid amount and is putting it into lease agreement to see what our new monthly lease amount and timeframe would be. Once finished the board will vote on whether we agree to proceed.</p> <ul style="list-style-type: none">-No kitchen in current plans 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.
--------------------------	---	--