

WINTERBERRY CHARTER SCHOOL
ACADEMIC POLICY COMMITTEE dba WINTERBERRY CHARTER COUNCIL
AGENDA
08/19/2021
6 pm

Attendance: Peter Host, Julie Pene-Pheins, Molly Townar, Lisa Stratford, Paula Dobbyn, Shana Carrale, Jessie

I. Opening

- 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

II. Approval of Minutes

The August 9 minutes will be presented for approval at the September meeting.

III. Approval of Agenda

Paula Dobbyn moved to approve the agenda. Nick Perry seconded the motion. Approved unanimously.

IV. Community Comments [3 minutes each] Please note: This is the public's time to talk and the board's time to listen. Winterberry Charter School is not responsible for the content of community comments.

[REDACTED]

There were no community comments.

[REDACTED]

Principal Pepe presented the report.

B. Faculty Report (Lisa Stratford)

We came together after the special session. The faculty is relieved that we are following ASD guidelines, and that ASD is following CDC guidelines. We will be setting out...

[REDACTED]

[REDACTED]

[REDACTED]

We are adding picnic tables for an outdoor eating space. Thanks to Hatcher

- 2. WCC subcommittees
 - a. Legislative Policy (Jessie Menkens)
There is nothing to report.

- b. Election Committee
The election will be discussed in business.
- c. Budget (Shana Garrels)

- d. Grant Committee

VI. Business

- A. Recruitment of new WCC members.

Interested parties should send a letter to the board, expressing interest in serving on the board. Referrals are best! Diana Von Dommelin, present at the meeting expressed interest in

- B. Discussion of back-to-school Covid-19 safety measures.

- C. Gratitude

Adjournment:

Principal's Report for WPG

8-19-21

Julie Pepe-Phelps

Winterberry's Mission: Growing the innate potential of each child.

Winterberry's Vision: To receive the children in reverence, educate them in love and send them forth in freedom.

HEART

marks) on our first day back to school together. It was so good to see everyone!

8-19-21

Julie Pepe-Phelps



Mon-Tues-Wed-Fri

School starts at 8:15 am

School ends at 3:15 pm

Thursdays

School starts at 8:15 am

School ends at 12:30 pm

CLEANING AND DISINFECTING

On-going and deep cleaning throughout the classrooms and the entire school. All



Principal's Report for WPG
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MEALS

All meals will be eaten outdoor. We will re-evaluate this for the second quarter

CLASSROOMS

Classrooms will be cleaned daily.

Classroom building ventilation systems are running at least two hours before and after student entrance

in the building. There is an air purifier/humidifier in every classroom.

Student/Staff Health and Safety

Nurse Katrina will be on site to screen students and staff showing signs of illness. Proper isolation protocols will be followed in the event of suspected cases

Principal's Report for WPG

8-19-21

Julie Pepe-Phelps

[REDACTED]



August 2021 Budget Report

- Closing out FY21 accounts
 - Currently still roll over funds amount hasn't been calculated from FY21
 - ASD Budget dept did receive final FY21 budget calculations from the State
 - There was a reduction of revenue of \$15,000 for FY21 Budget
 - Due to ADM count adjustments
 - Lower than projected Interest Earnings
 - Federal Impact was lower than projected
 - ESSER I (first Cares Act Fund) fully spent and closed out
 - ESSER II fund account has been created; \$287,898
 - Currently nothing has been spent.
 - Funds will be used to hire a Tutor and additional student support

○ ESSER III fund account hasn't been created

