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## Winterberry Charter Council Regular Meeting

WCC Members Present: , Melissa Janigo, Shanna Mall (Administrator *non-voting*) Erin Fleischer, WCC Secretary, , Christina Eubanks, Dedra Watson (financial manager *non-voting*) Jeff Jablonski, Meggan Judge, Julie Pepe-Phelps (Staff) Meg Eggleston (Staff), Sara Norris, Tom Malloy, Aaron Morse, Della Swartz, Mike Rehberg (12 voting members)

WCC Members Absent :  
Community member present:

Meeting Opened: 6:00pm

Meeting Location: 4<sup>th</sup> Grade Classroom Winterberry Charter School

Prepared by: Erin Fleischer (Secretary)

AGENDA ITEM	DISCUSSION POINTS:	DECISIONS/ FOLLOW UPS:
Opening	<ul style="list-style-type: none"> <li>A. Motto of the Social Ethic</li> <li>B. Song This pretty planet</li> <li>C. Excitement sharing</li> </ul>	

Approval of  
Minutes

<p>Informational Reports</p>	<p>A. <del>At</del> <u>        </u> <del>Rp</del> See report.</p> <p>B. <del>Bt</del> <u>        </u> <del>Rp</del> Plowing is being taken care of by the ADS's maintenance. See Report</p> <p>C. <del>S</del><del>TRp</del> <u>        </u> Meeting tomorrow.</p> <p>D. <del>WPG</del> <u>        </u> <del>Rp</del> New treasurer. Parking clean up for the enchanted village. Volunteer app to log hours</p> <p>E. <del>F</del><del>TRp</del> <u>        </u> Jo-Anne Climaehage here doing sensory work.. 1<sup>st</sup> Michaelmas school wide play. Lisa is meeting with Kerri Call to get the information to move sports forward.</p>	<p>No actions on informational reports.</p>
<p>Business</p>	<p><del>Ba</del></p> <p>A. <del>WCC</del> <del>D</del><del>ip</del></p> <p>B. <del>Gd</del> <del>b</del> <del>Pp</del></p> <p>C. <del>E</del><del>is</del><del>is</del> <del>B</del> <del>p</del> <del>ch</del> <del>is</del></p>	<p>A. Introduced the work we did in February. Homework. Look over the current work and look over the bylaws, re introduce to the WPG and Faculty and bring it back next month</p> <p>B. Document circulated. Christina motions to accept the Service contract Policy and Procedure and Ground improvements</p> <p>C. Aaron moves that we move into executive session to discuss confidential financial issues. Meggan seconds. Entered executive session 7:32. Della moves to exit executive session. Meggan seconds Exit executive session 7:48. No action was taken. Discussion about agenda setting. Discussion about leadership team.</p>

		<p>Christina motions that we move into Executive Session to discuss confidential personnel issues. Jeff seconds. Entered Executive session 8:55. Mike motions that we exit session. Jeff seconds. Exit 8:12. Discuss WCC work plan</p>
<p>Adjournment</p>	<p>813:pm Next meeting Tuesday 11/19 6:00</p>	<p>Christina moves. Sara seconds.</p>