

Meeting Minutes

Meeting Title:	WCC Meeting	Date:	10-17-19		
President:	Susannah Numme	Location:	Winterberry Charter School		
Minute Taker:	Molly Towner	Start:	6:12pm	End:	
Attendees: Molly Towner (recording secretary), Meggan Judge, Susannah Numme, Marc Stover (community member), Julie Pepe-Phelps, Claire LeClair, Sarah Glaser (faculty rep) Shana Garrels, Darrel Vincek, Alex Schutz					

I. Opening

- A. Motto of the social ethic
- B. Song (Rise Up Oh Flame)
- C. Excitement sharing

II. **Approval of Minutes:** Claire LeClair moved to approve the minutes. Marc Stover 2nd. Approved unanimously.

III. **Approval of Agenda:** Clair LeClair moved to approve the agenda with deletion of sub-item a. (under budget 2b.). Meggan Judge 2nd. Approved unanimously.

IV. **Community Comments:** Susannah Numme is thrilled with the efforts of the 7th grade teachers.

V. Informational Reports

A. Administrator's Report (Julie Pepe-Phelps)

Ms. Pepe-Phelps gave the administrator's report. (attached)

B. Faculty: (Sarah Glaser)

Ms. Glaser gave the faculty report (attached).

C. WPG Report

No report. Discussion regarding Into the Woods Alaska.

D. Committee Reports

1. Administrative Committees (answers to principal)

a. Safety

VI. Business

A. WPG/GARDEN Update (Iris Hilsinger)

Meetings are at 8:30 Mondays and will meet next Wednesday evening at 7:30.

Winteberryarentguild.org is live! There is a G.A.R.D.E.N. link on the website

The goal is 100% participation.

The theme is "Winterberry grows great teachers."

B. Strings program discussion (Julianne Andrews)

A handout was provided.

The Hybrid class currently has classes in strings. The next goal of the proposal is to expand the program next school year to include other students in group classes.

C. Bylaw Revision

Jessie Menkens moved to approve the Bylaw revision as presented. Dara Lively 2nd. Unanimously approved.

D. Gratitude

VII. Adjourn

Sarah Glaser moved to adjourn. Meggan Judge 2nd. Unanimously approved.

Principal's Report for WCC

10-17-19

Julie Pepe-Phelps

HEAD

- Classroom visits going well. So much joyful learning happening!
Current Block plans:
Grade 1-Fairy tales, Grade 2-Math block, Grade 3: Creation stories and harvest, Grade 4: Fractions,

November 2019 Budget Report

- ~~St. Clair 237~~ ~~Sp. Ob.~~ ~~how~~
~~the dip~~ ~~FTE~~ ~~fm~~
- ~~SFE~~ ~~Pat~~ (76.3% ~~fm~~ 45%)
 - ~~K~~ (72.7% ~~fm~~ 0%)
 - 1st ~~Gnd~~ (74% ~~fm~~ 7%)
 - 2^d ~~Gnd~~ (76% ~~fm~~ 5%)
 - 3^d ~~Gnd~~ (64.3% ~~fm~~ 9%)
 - 4th ~~Gnd~~ (92.8% ~~fm~~ 8%)
 - 5th ~~Gnd~~ (68.2% ~~fm~~ 6%)
 - 6th ~~Gnd~~ (87.5% ~~fm~~ 0%)
 - 7th ~~Gnd~~ (63.2% ~~fm~~ 2%)
 - 8th ~~Gnd~~ (85% ~~fm~~ 8%)
- ~~FY20~~ ~~Ct~~ ~~Bd~~ ~~P~~ ~~Chs~~
 - ~~Seat~~ ~~Bd~~ ~~Chs~~