



WINTERBERRY CHARTER SCHOOL
ACADEMIC POLICY COMMITTEE dba WINTERBERRY CHARTER COUNCIL

AGENDA

11/18/21

6 pm

Attendance: Sue Armstrong, Paula Dobbyn, Shana Garrels, Sarah Glaser,
Peter Host, Nick Perry, Julie Pepe-Phelps, Molly Towner

I. Opening

A. Motto of the Social Ethic by Rudolf Steiner

"The best time to plant a tree is 20 years ago. The second best time is now."

[Redacted text]

Paula Dobbyn moved to approve the October minutes of the

[Redacted text]

III. Approval of Agenda

[Redacted text]

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 Council does not hear complaints against students or*

personnel in public session. It is not the board's practice to engage in discussion or to answer questions during community comments. Commenters' names will be recorded in the minutes. Thank you.
Molly Towner made a community comment.

V. Business

Budget approval 2022-23

Sarah Glaser moved to approve the budget. Nick Perry 2nd. The budget was approved unanimously through roll call.

VI. Informational Reports

A. Budget Report (Shana Garrels)

The budget report is attached.

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

The administrator's report is attached.

C. Faculty Report (Sarah Glaser)

The Professional Development day spent with curative

D. WPG Report (Jessie Menkens)

Report

E. Committee Reports

I. Administrative Committees [answers to principal]

a. Safety

_____ All of the required drills are being completed (ALICE, fire

b. Outdoor Playspace

The outdoor playspace committee has been revived and will start to meet again.

2. WCC subcommittees

a. Legislative Policy

No report.

b. Grant Committee

Nothing to report.

A. Gratitude

B. Adjournment:

Nick Perry moved to adjourn. Paula Dobbin 2nd

Principal's Report for WCC

11-18-21

Julie Pepe-Phelps

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

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

[REDACTED]

send them forth in freedom.

HEART

- **Gratitude** to the families that continue to provide **staff meals** for us on **Thursdays**
- **Winterberry Community Noon Zoom 11/10** with Robyn Brown, Curative Education

[REDACTED]

We must look forward with absolute equanimity to all that may come and we must

ATION
500.00
4,389.00
4,889.00
0.00
4,889.00
0.00%

MARY

ATION
2,665.00
5,030.00
4,276.00
1,389.00
0.00
3,000.00
2,360.00