

Meeting Title:	WCC Meeting	Date:	12-13-18		
President:	Meggan Judge	Location:	Winterberry Charter School		
Minute Taker:	Molly Towner	Start:	6:12	End:	
Attendees: Susannah Numme, Rebecca Steadman, Eric Andersen (principal), Meggan Judge (President), Marya Pilifart, Julie Pepe Phelps (faculty), Claire Leclair, Shana Garrels (business manager), Dara Lively, Sheryl Toscano, Jessie Menken, Marc Stover					

I. Opening

- A. Motto of the social ethic
- B. Song (Dona Nobis Pachen)
- C. Excitement sharing

II. Approval of Minutes: moved to approve, 2nd. Approved unanimously.

III. Approval of Agenda: Susannah moved to approve Jessie Menken's 2nd. Approved unanimously

IV. Community Comment: (3 minutes) Please note

Melody Schwaz- Coming back here brings back a lot of good memories. There are many things she and her family miss about Winterberry.

V. Informational Reports

A. Budget Report (Shana Garrels)

A packet was handed out, including a pie graph showing allocations. 2017 and 2018-19 were included, as well as a comparison between several years of costs. \$46,000 of our budget is under un

a major event as the one we just had.

I would like to conclude tonight by wishing everyone a happy holiday season and may you find yourself spending time with the ones you love.

He is very happy with Kyle's quick response; repairing cracks that appeared because of the earthquake.

The elevator needs to be inspected before it will be ok.

It has been wonderful having our building under the umbrella of ASD.

Communication policy-

Discussed ways of marketing educating parents about the importance of our students staying the way to 8th grade, increasing the diversity of our school

Dara Lively moved to approve the 20192020 budge, Marya Pilifant 2nd

Approved unanimously.

VII. Adjourn

Jessie Menkens moved to adjourn, Susannah Numme 2^d. Unanimously approved.

VIII.