



WINTERBERRY CHARTER SCHOOL
ACADEMIC POLICY COMMITTEE dba WINTERBERRY CHARTER COUNCIL

~~AGENDA~~

02/17/22

6 pm

Attendance: Paula Dohbyn, Shana Garrels, Jessi Menkens, Mick Perry, Julia

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

III. ~~Approval of Agenda~~

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.

~~There were no community comments.~~

V. Informational Reports

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

The report is attached.

B. Faculty Report

No report.

C. WPG Report (Jessie Menkens)

~~The report is attached.~~

Oona Martin (landscape architect/parent) has been leading the playspace committee. A recent 'noon zoom' met and later walked the site. The newly- involved parents are

2. WCC subcommittees

a. Legislative Policy

Bill that relate to the DCA (has student allocation).

b. Grant Committee

~~The report is attached.~~

- 5. Seat K (vacant)
- 6. Seat M (Sue / vacant)

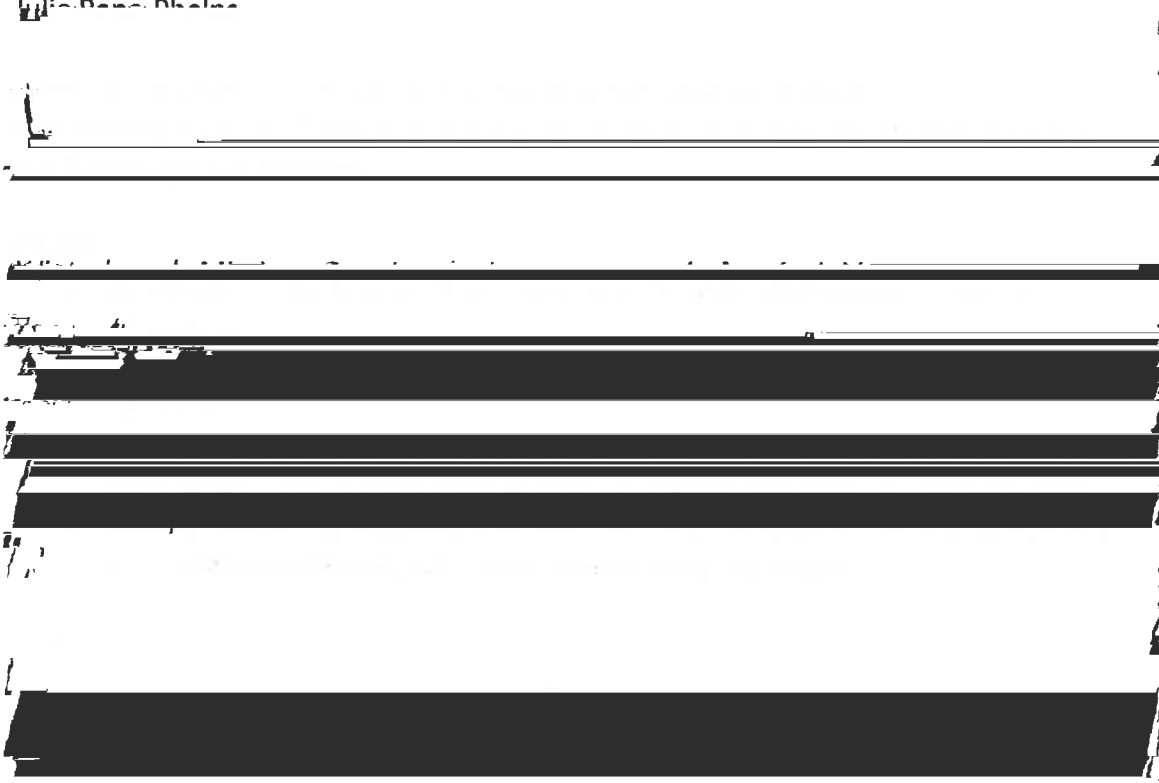
VI. Business

- A. Set a Date for 3-Body meeting (continued)
- B. ASD Masking Policy and Winterberry- (Continued with Chris Barr Update)
- C. WCC Annual Calendar Review
- D. Principal Evaluation
 - a. Executive Session
- E. Gratitude
- F. Adjournment:

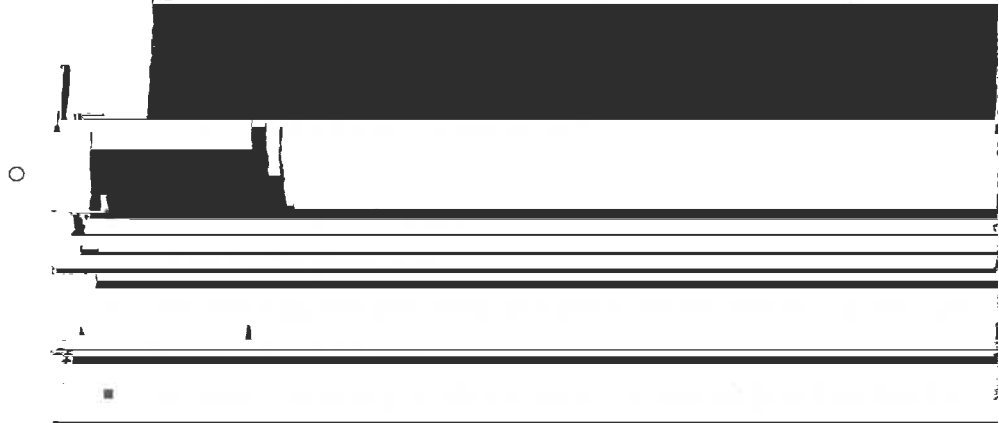
Principal's Report for WCC

11-18-21

Wendy Renee D'Almeida



- \$357,745 of \$729,707 budgeted
- 49.03% of budgeted spent
- Building Costs
 - \$373,064 of \$485,036 spent
 - 76.9% of budgeted spent
 - Over budget due to maintenance work and contract work done



not budgeted for

- Broken pipe in FY21, paid FY22
- Safety ballast replacements

- Supply Costs
 - \$60,064 of \$277,478 spent
 - 21.65% of budget spent
 - Student supplies was used as a place holder, not actual amount