

Winterberry Charter Council/Academic Policy Committee Regular Meeting

WCC Members Present: Tom Malloy, Mike Rehberg, Dara Lively, Sarah Glaser, Shanna Mall (Administrator), Lee Young (Non-voting), Lynne Jablonski, Craig Lyon, Christina Eubanks, Meggan Judge, Tara Smith, Peter Smith, Sara Norris, Charmine Mallipudi, Melissa Janigo.

Meeting Opened: 6:05pm

Meeting Location: 4th

	[REDACTED]	DECISIONS/ FOLLOW UPS:
Opening	A. Motto of the Social Ethic B. Song C. Excitement sharing	
Approval of Minutes	Approved as amended Lynne motioned to approve, Tom 2nd	

Approval of

Administrator Report

Informational
Reports

A. Admin and Budget Report

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		<p>Meg moved to offer Molly Towner an addendum to be "Recording Secretary" for WCC/WPG, Meggan 2nd, unanimously approved.</p> <p>Melissa moved, Tom 2nd, to move into Executive Session</p> <p>No Actions taken</p>