

WINTERBERRY CHARTER SCHOOL  
ACADEMIC POLICY COMMITTEE dba WINTERBERRY CHARTER COUNCIL  
EMERGENCY MEETING MINUTES  
06/12/2017  
4 pm

ATTENDING: Meggan Judge, Tara Smith, Claire Leclair, Lynne Jablonski, Dara Lively, Sarah Glaser, Sharyl Toscano, Rebecca Steadman, Erin Schneider  
ABSENT: Shana Garrels, Marya Pilifant

- I. Opening (6:05pm)
  - 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."
  
- II. Approval of Agenda (moved Tara Smith, second Dara Lively)
  
- III. Community Comments [3 minutes each]
  
- IV. Business- Approval of principal contract  
  
See attached contract  
"Move to approve attached employment contract between WCC and Eric Andersen"  
Moved Lynne Jablonski, second Tara Smith
  
- V. Adjourn (moved Erin Schneider, second Claire Leclair)