

WINTERBERRY CHARTER SCHOOL  
ACADEMIC POLICY COMMITTEE dba WINTERBERRY CHARTER COUNCIL  
AGENDA  
11/16/2017  
6 pm

Attendance: Molly Towner (Recording secretary), Sarah Glaser (faculty representative), Dara Lively, Meggan Judge (president) , Shana Garrels (business manager), Eric Andersen (principal), Rebecca Steadman, Claire L'Claire , Erin Schneider, Oona Martin, Jessie Menkens, Marya Pilifant, Sheryl Toscano

**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

**II. Approval of Minutes IV. Community Comments** [3 minutes each] please sign card for Tara Smith

Meggan Judge: As a board, the WCC participation is at 75% participation. Please sign the cards for Lynne Jablonski and Tara Smith  
Oona Martin: She is the new president of the WPG. She brought a thank you card for the WCC from the WPG.

**V. Informational Reports**

- A. Budget Report  
Shana Garrels handed out:
  - a. a one-page copy of the 2017-18 budget, based on the student number of 264.
  - b. A projection of costs
  - c.

- d. As we head in o the next legislative session, we will be watching it with careful eyes.  
The BSA funding is flat.
- e.

- c. Supervisory Committee: Meggan J, Claire L  
Meeting with Principal Andersen is always enjoyable and enlightening.
- d. Legislative Policy: Jessie M  
We will meet and be actively engaged with the beginning of the session. We can anticipate cuts ahead.
- e. Budget: Sharyl T  
Sharyl resigned from the budget committee.
- f. Alliance for Public Waldorf Education:

## **VI. Business**

- A. Contracting/purchasing/budgeting requests and approval