

WINTERBERRY CHARTER SCHOOL
ACADEMIC POLICY COMMITTEE dba WINTERBERRY CHARTER COUNCIL
AGENDA
2/15/2017
6 pm

Attendance: Sheryl Toscano, Shana Garrels (Business Manager), Meggan Judge (President), Eric Andersen (Principal), Claire LeClair, Marya Pilifanç, Jessie Menkens (WCC/WEP Liaison), Erin Schneider, Rebecca Steadman, Mark Stover (New Community Rep), Oona Martin, Dara Lively

- 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
November Minutes: Motion Sheryl Toscano
January Minutes: Erin approves
Clair LaClair; Special
needing 2/1/18 Rebecca

- III. Approval of Agenda: Marya approves agenda and Jessie with changes deleting A and B under administrative committee and eliminating faculty report; Strike NVC from agenda. Strike the Charter revision since it is approved. Outdoor play space committee will be tabled.

- IV. Community Comments (3 minutes each)

- V. Informational Reports
 - A. Budget Report Shana reported that new teacher contract will increase in monthly allowed benefits. See details in Budget report. Discussed supply fees of \$100 per child. Will send supply fee request to parents if they don't remember if they already paid. Need to address this at the beginning of school to ensure the expectation. When a parent cannot afford the supply fee, other parents are able to help contribute (possibly via Zangle).
 - B. Administrator's Report (Eric Andersen)
Looking for good turnout for the parent survey through 3/9. Current enrollment is 227 with about 120 new students on the waiting list. Ms Seiff has stated that she will not return for next year. We thank Ms. Seiff for all the wonderful things she has brought to Winterberry over the last three years. She will be missed. Next week is parent teacher conferences.
 - C. Faculty Report (not presented)
 - D. WPG report: Jessie Menkens: Attended last WPG meeting regarding fundraising, earned income opportunities and balance with large events and other opportunities that can go towards nonprofit. Discussing teacher training protocol and process regarding needed training and how they are being requested, approved and purchased. Discussed three body communication. Winterfair earned 3,500 dollars. With Enchanted village it includes about \$7000. We are discussing the need for a better balance of the energy of parents and the balance. Encourage participation. Erin Schneider stated that other Waldorf schools provide a guide for parents on volunteering and funding. Oona Martin discussed preparation for next school year regarding expectations. Discussed the need to bring the broader community to Winterberry fundraising events. However, there are issues with parking that need to be addressed.
 - E. Committee Reports
 1. Administrative Committees [answers to principal]
 - a. Expansion: On track with building expansion. ASD may go straight to add meeting regarding the expansion.
 - b. Safety Committee: Dara, Kylara, Principle Anderson presented a message to the community regarding safety measures for Winter Faire. It was a safe and successful event

c. Outdoor play space: Oona reported that it is still on the table.

2. WCC subcommittees

- a. Elections: Julie will serve as faculty member>Welcome to Mark as a new community member!
Need a Treasurer.
- b. School Communication (new agenda item)
- c. Supervisory committee: Need evaluation of Principle Anderson.
- d. Legislative policy:HB 287 –Flat funding for BSA. HB 339 to increase BSA. Great Alaska Schools helps advocate and tracks bills. Opportunities to testify. Communication to parents about legislative issues regarding schools is needed.
- e. Gratit
- f. Business(none)
- g. Executive Session: Moved to Executive session at 7:51pm: Meggan moves to leave executive session. No action was taken 8:03pm
- h. Next meeting 3/22/18 at 6pm.
- i. Marya moves to adjourn; Jessie seconds.