

WINTERBERRY CHARTER SCHOOL
ACADEMIC POLICY COMMITTEE dba WINTERBERRY CHARTER COUNCIL
AGENDA
08/19/2021
6 pm

Attendance: Peter Host, Julie Pene-Phelps, Molly Townar, Lisa Stratford, Paula Dobbyn, Shana Carrale, Jessie

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

The August 9 minutes will be presented for approval at the September meeting.

III. Approval of Agenda

Paula Dobbyn moved to approve the agenda. Nick Perry seconded the motion. Approved unanimously.

IV. Community Comments [3 minutes each] Please note: This is the public's time to talk and the

board/office to listen. Winterberry Charter School is committed to listening to the community.

There were no community comments.

Principal Pepe presented the report.

B. Faculty Report (Lisa Stratford)

We came together after the special session. The faculty is relieved that we are following ASD guidelines, and that ASD is following CDC guidelines. We will be setting out...

We are adding picnic tables for an outdoor eating space. Thanks to Hatcher

- 2. WCC subcommittees
 - a. Legislative Policy (Jessie Menkens)
There is nothing to report.

- b. Election Committee
The election will be discussed in business.
- c. Budget (Shana Garrels)

- d. Grant Committee

VI. Business

- A. Recruitment of new WCC members.

Interested parties should send a letter to the board, expressing interest in serving on the board. Referrals are best! Diana Von Dommelin, present at the meeting expressed interest in

- B. Discussion of back-to-school Covid-19 safety measures.

- C. Gratitude

Adjournment:

Principal's Report for WPG

8-19-21

Julie Pepe-Phelps

Winterberry's Mission: Growing the innate potential of each child.

Winterberry's Vision: To receive the children in reverence, educate them in love and send them forth in freedom.

HEART

marks) on our first day back to school together. It was so good to see everyone!

8-19-21

Julie Pepe-Phelps



Mon-Tues-Wed-Fri

School starts at 8:15 am

School ends at 3:15 pm

Thursdays

School starts at 8:15 am

School ends at 12:30 pm

CLEANING AND DISINFECTING

On-going and deep cleaning throughout the classrooms and the entire school. All



Principal's Report for WPG
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MEALS

All meals will be eaten outdoor. We will re-evaluate this for the second quarter

CLASSROOMS

Classrooms will be cleaned daily.

HVAC

School building ventilation systems are running at least two hours before and after student entry

[REDACTED]

in the building. There is an air purifier/humidifier in every classroom.

Student/Staff Health and Safety

Nurse Katrina will be on site to screen students and staff showing signs of illness. Proper isolation protocols will be followed in the event of suspected cases

Recess

Principal's Report for WPG

8-19-21

Julie Pepe-Phelps

[REDACTED]



August 2021 Budget Report

- Closing out FY21 accounts
 - Currently still roll over funds amount hasn't been calculated from FY21
 - ASD Budget dept did receive final FY21 budget calculations from the State
 - There was a reduction of revenue of \$15,000 for FY21 Budget
 - Due to ADM count adjustments
 - Lower than projected Interest Earnings
 - Federal Impact was lower than projected
 - ESSER I (first Cares Act Fund) fully spent and closed out
 - ESSER II fund account has been created; \$287,898
 - Currently nothing has been spent.
 - Funds will be used to hire a Tutor and additional student support

ESSER III fund account hasn't been created

Line		1545	6.97%	4.08%	89%
	per				Compliance
10		.710			15,326.3
8		.193			1,931
4		.945			9,785,167
-		.212			3,945
3		.887			4,925.1
4		.948			15,844,587
9		.948			15,844,587
7)		.992)			(18,879)
7)		.992)			(18,879)
2		.956	36,370,634	21,164,566	15,206,068
7)		.436	(163,447)	(107,112)	563
2					335

Formita	and	Digital	Schule	STREAM	Family	Frontier	Inter	Facilities Based	Correspondence
5,930	5,930	5,930	5,930	5,930	5,930	5,930	1,873.16		
69.21	462.80	462.80	154.55	154.55	726.25	726.25	1,873.16		2,363.71
69.21	462.80	462.80	154.55	154.55	726.25	726.25	1,873.16		2,363.71
138.85	529.38	529.38	5223.01				2,353.17		
801.43	668.54	668.54	6,267.62				2,984.02		
105.95	678.56	678.56	7,271.63				2,937.58		
	1.00	1.00					4.81		
	13.00	13.00					52.81		
105.95	691.56	691.56	10,271.63				2,001.65		
105.95	691.56	691.56	271.63		653.63	653.63	2,127.34		2,127.34
4,289	4,100,980	4,100,980	1,610,772		8,739,124	8,739,124	17,357,548		12,615,123
9,278	1,015,539	1,015,539	398,881		2,164,098	2,164,098	1,404,779		3,123,924
17,313	152,153	152,153	59,762		324,236	143,806	659,946		464,012
19,278	1,015,539	1,015,539	398,881		2,164,098	959,826	1,384,779		3,123,924
7,994	1,977,036	1,977,036	774,179		4,200,248	1,862,904	1,786		6,068,182
1,214	70,555	70,555	27,712		150,351	66,684	3,657		217,053
3,797	3,014,886	3,014,886	1,184,179		6,424,675	2,849,487	13,076,786		9,274,162
4,895	11,065	11,065	4,346		23,579	10,458	2,631		31,067
8,692	3,025,951	3,025,951	1,188,525		6,448,254	2,859,945	1,698		9,309,199
190,887	40,758,090,887	40,758,090,887	40,758,090,887		40,758,090,887	40,758,090,887			
8,412	945,770	945,770	371,477		2,015,422	893,884	1,372		2,949,246
7,286	943,225	943,225	370,478		2,009,999	891,479	1,644		2,943,378
1,126	2,545	2,545	1,000		5,423	2,405	1,867		7,820
Maximum Local Contribution (line #14 + line #22)									
7,527 1,252,767									