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## Winterberry Charter Council Regular Meeting

WCC Members Present: Christina Eubanks, Sara Glaser (telephone, arrival 6:18pm), Meggan

Meeting Opened: 6:06 pm

Meeting Location: Outdoors, Winterberry Charter School

Prepared by: Michael Rehberg

AGENDA ITEM	DISCUSSION POINTS:	
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Informational  
Reports

6:25.

A. Administrator Report

None

B. Budget Report

Budget had not been approved in October 2015. Working with Lee Young to finalize next year's budget, including staffing. Discussion of a budget/staffing committee working as team to prepare, lay out timeline and be ready for hiring upon Lee's arrival. Will define and identify who is wanting to return, what the jobs are, and how our list of positions looks into the next year. ASD will be auditing Winterberry.

C. Facility expansion

Convening strong facility/financing team that will look at finance options, plans and set timetables. Meet with C5, define timeline and cost, and speak the truth we are ready. Discussion of need for stronger relationship with C5. Discussion of

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	<p>before the August deadline.</p> <p>H. <u>Nonviolent communication</u> [unknown what this discussion was]</p> <p>I. <u>Lunch program</u> Determine if it would be open to entire school or limited to students in need.</p> <p>J. <u>General comment</u> Mike Ruiz, WPG, wants strong effort to welcome new families and understand what they are getting into. <i>See also</i> Business, item D.</p>	
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Business

Business

- A. WCC Seats Meg Eggleston - faculty/staff seat open; Marya Pillifant - willing to vacate community seat and willing to be considered for parent seat; Melissa Janigo - vacated parent seat and willing to be considered for community seat; Laura Emerson - resigned parent seat. Discussion - need to move forward into light and energy. Need sustainability plan with protocol, procedures, board member education - ASD won't tolerate continued mistakes. Need to be OK with contrary opinions and really use NVC.
- B. Transition team. George recommends this (see his letter), filling similar need as the 'Moving Traditions Committee' after the school site move. Discussion of introductions at back to school BBQ. Transition team meeting with each body ensuring all body members are comfortable communicating with at least one team member. Ensure unmet needs do not fall into Colleen's lap.
- C. Survey. OK to send thank you to community.
- D. WCC outreach. Will contact Mike Ruiz who is very interested (see above).

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Back to School Night.

- E. Recording secretary. Addendum was approved. Needed by July meeting. Takes minutes for all bodies, puts material online, rapid turnaround of draft minutes by email to ensure they captured sense of meeting accurately.

8:10. Break.